

NOTICE OF
Regular Board Meeting - BOARD OF EDUCATION
Odin Public School District #722
102 South Merritt Street (Library)
Odin, IL 62870
February 13, 2023, at 6:30 PM

- I. Call to Order** - President Rod Hawley
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Visitor Communication** (3-5 minutes)
- V. Approve Consent Agenda Items**
Agenda, December Board minutes, Monthly bills
- VI. Informational items**
- VII. OPAA Report:** 1,471 breakfast, 2,881 lunches, 121 staff meals
- VIII. Principal/Superintendent Report**
- IX. Closed session for the purpose of:**
 - 1. For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity and Collective negotiations matters between the school board and its employees and student discipline. (5 ILCS 120/2 (c) (1))**
- X. Old Business**
 - 1. Approve the purchase of an electric flag, cost will be \$4,500-\$5,000, pending donations.
 - 2. Approve the purchase of padded chairs for the stage \$4,799 for 35 chairs, pending donations.
- XI. New Business**
 - 1. Accept Resignations
 - 2. Abate \$70,590 bond from the Tax Levy
 - 3. Approve Principal contract
 - 4. Hire Scholar bowl coaches
 - 5. Hire an Art club sponsor.
 - 6. Accept donation of \$360.00 from the class of 1968
 - 7. Set HS and JH graduation dates
 - 8. Discuss senior trip
 - 9. Discuss decorating graduation caps
 - 10. Board Policy 2.265 language and name change
 - 11. Discuss Patoka Coop's
- XII. Adjournment**