NOTICE OF

Regular Board Meeting - BOARD OF EDUCATION Odin Public School District #722 102 South Merritt Street (Library) Odin, IL 62870 March 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, February Board minutes, Monthly bills
- VI. Informational items
- VII. OPAA Report: breakfast 1,576, lunches 2,956, staff meals 132
- VIII. Principal/Superintendent Report
 - IX. Old Business
 - 1. Solar update by AGE
 - 2. Update on Coop's
 - 3. Booster Chair Fundraiser

X. 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))

XI. New Business

- 1. Hire Prom Sponsor
- 2. Hire Senior Class Sponsor
- 3. Approve alumni game
- 4. Approve Bookkeeper & Administrative Assistant Contracts
- 5. Re-hire Certified Staff & Grant tenure
- 6. Teacher dismissal
- 7. Discuss/Approve Education Pathways Course
- 8. Approve Volunteer Baseball Coach Tyler Mitchell
- 9. Approve Volunteer Softball Coach Billy Spitler

XII. Adjournment