

NOTICE OF
Regular Board Meeting - BOARD OF EDUCATION
Odin Public School District #722
102 South Merritt Street (Library)
Odin, IL 62870
May 8, 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, April Board minutes, Monthly bills
- VI. Old Business**
 - 1. Approve Bookkeeper contract
 - 2. Approve Administrative Assistant contract
 - 3. Hire HS Softball Assistant Coach
- VII. Official Canvass of April 4, 2023 Election Results**
- VIII. Recognition of Board Member Service**
- IX. Adjourn *Sine die***
- X. Call to Order**
- XI. Roll Call**
- XII. Board Reorganization**
 - 1. Appoint President Pro-Tempore
 - 2. Oath of office
 - 3. Election of Officers: President, Vice President, Secretary, and Treasurer
 - 4. Establish/Approve Board Meeting Dates
- XIII. OPAA Report:** 1,110 breakfast , 2,199 lunches, 75 staff meals
- XIV. Principal/Superintendent Report**
- XV. 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))**
- XVI. New Business**
 - 1. Approve OEA Teacher Contract
 - 2. Accept resignations
 - 3. Hire JH Volleyball Coach
 - 4. Hire JH Girls Basketball assistant

5. Hire Part-Time Science Teacher
6. Hire Part-Time Summer Custodians
7. Approve Co-op addition of Patoka for JH girls basketball
8. Approve Co-op addition of Patoka for JH girls softball
9. Appoint Governing Board Member for KSED
10. Approve Green Fees for Golf \$750.00 (Colonial)
11. Approve additional asphalt work
12. Approve QNS required upgrades

XVII. Adjournment