

ODELL GRADE SCHOOL DISTRICT #435

Regular Board of Education Meeting

April 11, 2018

7:00PM

Odell Grade School Library

- I. CALL TO ORDER
- II. ROLL CALL
- III. COMMUNICATIONS
- IV. CONSENT AGENDA *Items
If a board member would like an item pulled from the consent agenda let it be known before approval.
- V. APPROVAL OF MINUTES
 - A. *Regular Meeting minutes of March 14, 2018
 - B. *Executive Session minutes of March 14, 2018
- VI. APPROVAL OF MARCH BILLS AND PAYROLLS
- VII. ACCEPTANCE OF REPORTS
 - A. *Financial Report
 - B. *Lunch Report
 - C. *Transportation Report
 - D. *TABS Report
 - E. *Sports Booster's Report
 - F. *Activity Report
- VIII. RECOGNITION OF VISITORS
 - A. Audience to visitors- Limit five (5) minutes at Board President's discretion.
- IX. BUSINESS
 - A. Acceptance of Board Member Resignation
 - B. Approval of 2018-2019 Student Handbook
 - C. Approval of Floor Wax Bid
 - D. Approval of Purchase of Writing Curriculum
 - E. Approval of Purchase of Girls Basketball Uniforms
 - F. Approval of Chromebook Program for 4th Grade
 - G. Approval of 2018-2019 IESA Membership and Dues
 - H. Approval of Resolutions to RIF Aides
- X. ANNOUNCEMENT AND DISCUSSION
 - A. School Board Vacancy
 - B. Intercom System/Phone System

XI. EXECUTIVE SESSION

To consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity - 5ILCS 120/2 (c) (1).

XII. ADJOURN