

**ODELL GRADE SCHOOL DISTRICT #435**  
Regular Board of Education Meeting

April 12, 2017

7:00 PM

Odell Grade School Library

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- I. CALL TO ORDER
- II. ROLL CALL
- III. COMMUNICATIONS
  - A. Odell Rams News
- 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 8, 2017
- 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.
  - B. Mrs. Wykes and 5<sup>th</sup> Grade Students
- IX. BUSINESS
  - A. Action to Accept Resignation
  - B. Action to Hire Girls Basketball Coaches
  - C. Action to Approve 2017-2018 Fee Schedule
  - D. Action To Approve 2017-2018 IESA Membership and Dues
  - E. Action to Set Time and Date for Special Meeting for Board Organization
  - F. Action to Approve 2017-2018 Student Handbook
  - G. Action to RIF Aides for 2017-2018 School Year
  - H. Action To Approve Purchase of Trophy Case
- X. ANNOUNCEMENT AND DISCUSSION
  - A. First Reading PRESS Policy Updates
  - B. Staff Appreciation Lunch
  - C. Other

XI. EXECUTIVE SESSION

- A. 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