

ODELL GRADE SCHOOL DISTRICT #435
Regular Board of Education Meeting

August 10, 2016

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 July 13, 2016
 - B. *Executive Session minutes of July 13, 2016
- VI. APPROVAL OF JULY 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. Tawnya Mack- Mack and Associates
- IX. BUSINESS
 - A. Re-Call of Education Support Staff
 - B. Approval of Tentative Budget and Action to Set Budget Hearing Date and Time
 - C. First Reading PRESS Policy Updates
 - D. Action to Approve Purchase of Van
 - E. Action to Approve Purchase of AC Unit for Pre-K Room
- X. ANNOUNCEMENT AND DISCUSSION
 - A. IASB/IASA/ISBO Conference
 - B. FOIA Request
 - C. Other

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