

ODELL GRADE SCHOOL DISTRICT #435

Regular Board of Education Meeting

August 9, 2017

7:00 PM

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 12, 2017
- 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
- IX. BUSINESS
 - A. Acceptance of Resignation
 - B. Approval of Re-Call of Education Support Staff
 - C. Approval of Tentative FY2018 Budget
 - D. Action to Set Budget Hearing Time and Date
- X. ANNOUNCEMENT AND DISCUSSION
 - A. First Days/Nights of School
 - B. State Financial Update

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