**ODELL GRADE SCHOOL DISTRICT #435**

Regular Board of Education Meeting

August 8, 2018 7:00 PM Odell Grade School Library

1. CALL TO ORDER
2. ROLL CALL
3. COMMUNICATIONS
4. CONSENT AGENDA \*Items

If a board member would like an item pulled from the consent agenda let it be known before approval.

1. APPROVAL OF MINUTES
2. \*Regular Meeting minutes of July 11, 2018
3. \*Executive Session minutes of July 11, 2018
4. APPROVAL OF JULY BILLS AND PAYROLLS
5. ACCEPTANCE OF REPORTS
6. \*Financial Report
7. \*Lunch Report
8. \*Transportation Report
9. \*TABS Report
10. \*Sports Booster’s Report
11. \*Activity Report
12. RECOGNITION OF VISITORS
13. Audience to visitors- Limit five (5) minutes at Board President’s discretion.
14. Tawnya Mack- Mack and Associates
15. BUSINESS
16. Approval of Re-Call of Education Support Staff
17. Approval of Tentative FY2018 Budget
18. Action to Set Budget Hearing Time and Date
19. Action to Hire Kindergarten Aide
20. Action to Hire Head Cook
21. ANNOUNCEMENT AND DISCUSSION
22. First Days/Night of School
23. Extra-Curricular Busses
24. Playground Equipment
25. EXECUTIVE SESSION
26. 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).
27. ADJOURN