

ODELL GRADE SCHOOL DISTRICT #435
Regular Board of Education Meeting

December 14, 2016

7:00 PM

Odell Grade School Library

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS ON APPLICATION FOR WAIVER
- IV. COMMUNICATIONS
 - A. The Odell Rams News
- V. CONSENT AGENDA *Items
If a board member would like an item pulled from the consent agenda let it be known before approval.
- VI. APPROVAL OF MINUTES
 - A. *Regular Meeting minutes of November 9, 2016
 - B. *Executive Session minutes of November 9, 2016
- VII. APPROVAL OF NOVEMBER BILLS AND PAYROLLS
- VIII. ACCEPTANCE OF REPORTS
 - A. *Financial Report
 - B. *Lunch Report
 - C. *Transportation Report
 - D. *TABS Report
 - E. *Sports Booster's Report
 - F. *Activity Report
- IX. RECOGNITION OF VISITORS
 - A. Audience to visitors- Limit five (5) minutes at Board President's discretion.
- X. BUSINESS
 - A. Approval of 2016 Tax Levy
 - B. Approval of Hire of Volleyball Coach
 - C. Approval of Hire of Assistant Volleyball Coach
 - D. Approval of Destruction of Executive Session Tapes: January 8, 2014; February 12, 2014; March 12, 2014; April 9, 2014; May 14, 2014; June 11, 2014; September 10, 2014; October 21, 2014; January 14, 2015, February 11, 2015; March 11, 2015 and April 8, 2015
 - E. Action to approve hosting dance recital on January 15, 2017
- XI. ANNOUNCEMENT AND DISCUSSION
 - A. Playground
 - B. First Reading, PRESS Updates
 - C. 2017-2018 School Calendar
 - D. Financial Information

XII. 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).

XIII. ADJOURN