

ODELL GRADE SCHOOL DISTRICT #435
Regular Board of Education Meeting

December 13, 2017

7:00 PM

Odell Grade School Library

- I. CALL TO ORDER
- II. ROLL CALL
- III. COMMUNICATIONS
 - A. The Odell Rams News
 - B. Letter From Saunemin CCSD #438
- 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 November 8, 2017
 - B. *Executive Session minutes of November 8, 2017
- VI. APPROVAL OF NOVEMBER 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.
- IX. BUSINESS
 - A. Approval of 2017 Tax Levy
 - B. Approval of Hire of Scholastic Bowl Coaches
 - C. Approval of Destruction of Executive Session Tapes: May 5, 2015; June 10, 2015; September 9, 2015; October 4, 2015; November 11, 2015; December 9, 2015; January 13, 2016, February 10, 2016; March 9, 2016; April 13, 2016; May 11, 2016
 - D. Action to approve Trade In of Current Van and Purchase of New Van
- X. ANNOUNCEMENT AND DISCUSSION
 - A. 2018-2019 Public School Calendar
- XI. ADJOURN