

ODELL GRADE SCHOOL DISTRICT #435
Regular Board of Education Meeting

February 8, 2017

6:30 PM

Odell Grade School Library

- I. CALL TO ORDER
- II. ROLL CALL
- III. 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).
- IV. COMMUNICATIONS
 - A. Odell Rams News
 - B. Thank you Cards
- 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 January 11, 2017
 - B. *Special meeting minutes of February 1, 2017
- VII. APPROVAL OF JANUARY 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 Playground Equipment Purchase
- XI. ANNOUNCEMENT AND DISCUSSION
 - A. Track Bus
 - B. Other
- XII. ADJOURN