

ODELL GRADE SCHOOL DISTRICT #435

Regular Board of Education Meeting

January 11, 2017

7:00 PM

Odell Grade School Library

- I. CALL TO ORDER
- II. ROLL CALL
- III. COMMUNICATIONS
 - A. The Odell Rams News
- 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 December 14, 2016
 - B. *Executive Session minutes of December 14, 2016
 - C. *Special Meeting minutes of December 7, 2016
 - D. *Executive Session minutes of special meeting of December 7, 2016
- VI. APPROVAL OF DECEMBER 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 2017-2018 School Calendar
 - B. Approval of Hire of Transportation Worker
 - C. Approval of Resolution to Waive Out of District Tuition to Children of Employees
 - D. Approval of PRESS Policy Updates: 2:120, 2:125, 2:125-E1, 2:125-E2, 2:200, 2:220-E1, 2:220-E2, 2:220-E4, 2:220-E5, 2:20-E6, 2:220-E7, 2:220-E8, 4:60, 4:110, 4:175, 5:10, 5:60, 5:60-E1, 5:60-E2, 5:100, 5:125, 5:185, 5:190, 5:250, 5:260, 5:280, 5:330, 6:15, 6:50, 6:60, 6:145, 6:160, 6:170, 6:340, 7:60, 7:70, 7:250, 7:260, 7:305, 7:310, 8:30, 8:70
- X. ANNOUNCEMENT AND DISCUSSION
 - A. Jr. High Cell Use at Lunch
 - B. School Board Election
 - C. Other

XI. 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).

XII. ADJOURN