

ODELL GRADE SCHOOL DISTRICT #435

Regular Board of Education Meeting

July 12, 2017

7:00 PM

Odell Grade School Library

- I. CALL TO ORDER
- II. ROLL CALL
- III. COMMUNICATIONS
- 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. *Amended Budget Hearing minutes of June 14, 2017
 - B. *Regular Meeting minutes of June 14, 2017
 - C. *Executive Session minutes of June 14, 2017
 - D. *Special Meeting minutes of July 3, 2017
 - E. *Executive Session minutes of Special Meeting of July 3, 2017
- VI. APPROVAL OF JUNE 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 Bus Engine Rebuild
 - B. Approval of Purchase of 15 Passenger Van
 - C. Approval of Purchase of Key Fob System
- X. ANNOUNCEMENT AND DISCUSSION
 - A. Transportation Committee Meeting
 - B. Final FY 2017 Numbers

XI. EXECUTIVE SESSION

- A. 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