

ODELL GRADE SCHOOL DISTRICT #435
Regular Board of Education Meeting

May 10, 2017

7:00 PM

Odell Grade School Library

- I. CALL TO ORDER
- II. ROLL CALL
- III. COMMUNICATIONS
 - A. 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 April 12, 2017
 - B. *Executive Session minutes of April 12, 2017
 - C. *Special Meeting minutes of April 30, 2017
- VI. APPROVAL OF APRIL 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. Action to Approve 2017-2018 Board Meeting Dates and Times
 - B. Action to Approve time and date of FY 2017 Amended Budget Hearing- June 14, 2017 at 7:00 PM
 - C. Action to Approve Tentative Amended Budget for FY 2017
 - D. Action To Approve PRESS Policy Updates: 2:100, 3:70, 4:15, 4:130-E, 5:120, 5:230, 5:285, 5:300, 6:70, 7:100,
 - E. Action to Approve Chromebooks for 5th Grade Classroom
 - F. Action to Hire Summer Maintenance Workers
 - G. Action to Approve Title 1 Grant Application
- X. ANNOUNCEMENT AND DISCUSSION
 - A. Graduation Night
 - B. School Board Convention
 - C. Financial Profile and Information

D. Other

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