

ODELL GRADE SCHOOL DISTRICT #435
Regular Board of Education Meeting

May 9, 2018

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 11, 2018
 - B. *Executive Session minutes of April 11, 2018
- 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 2018-2019 Board Meeting Dates and Times
 - B. Action to Approve time and date of FY 2018 Amended Budget Hearing- June 13, 2018 at 7:00 PM
 - C. Action to Approve Tentative Amended Budget for FY 2018
 - D. Acceptance of Resignation
 - E. Acceptance of Intent to Retire
 - F. Approval of Sound System
 - G. Approval of Hire of Student Council Sponsor
- X. ANNOUNCEMENT AND DISCUSSION
 - A. Graduation Night
 - B. FOIA Request
 - C. Summer Maintenance Staff
 - 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).
- B. To consider the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance- 5ILCS 120/2 (c)(3).

XII. ACTION AFTER EXECUTIVE SESSION

- A. Action to Appoint Board Member

XIII. ADJOURN