

**ODELL GRADE SCHOOL DISTRICT #435**  
Regular Board of Education Meeting

November 9, 2016

6:00 PM

Odell Grade School Library

---

- I. CALL TO ORDER
- II. ROLL CALL
- III. 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).
- IV. COMMUNICATIONS
  - A. The Odell Rams News
- 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 October 12, 2016
  - B. \*Executive Session minutes of October 12, 2016
- VII. APPROVAL OF OCTOBER 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 Computer Policy
  - B. Action to Set Waiver Hearing
- XI. ANNOUNCEMENT AND DISCUSSION
  - A. Levy Information
  - B. Other
- XII. ADJOURN