

**ODELL GRADE SCHOOL DISTRICT #435**

Regular Board of Education Meeting

October 12, 2016

7:00 PM

Odell Grade School Library

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- I. CALL TO ORDER
- II. ROLL CALL
- III. COMMUNICATIONS
  - A. The Odell Rams News
  - B. 2016 IASB Resolutions Committee Report
- 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. \*Budget Hearing minutes of September 14, 2016
  - B. \*Regular Meeting minutes of September 14, 2016
  - C. \*Executive Session minutes of September 14, 2016
- VI. APPROVAL OF SEPTEMBER 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 Concussion Policy
- X. ANNOUNCEMENT AND DISCUSSION
  - A. Technology Committee Report
  - B. School Board Elections
  - C. 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