

**ODELL GRADE SCHOOL DISTRICT #435**

Regular Board of Education Meeting

September 13, 2017

Following Budget Hearing

Odell Grade School Library

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- I. CALL TO ORDER
- II. ROLL CALL
- III. COMMUNICATIONS
  - A. The 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 August 9, 2017
- VI. APPROVAL OF AUGUST 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 FY 2018 Budget
  - B. Action to Hire Athletic Director
  - C. Action to Accept Resignation
  - D. Action to Limit Distribution of Keys to Employees
- X. ANNOUNCEMENT AND DISCUSSION
  - A. State Financial Update
  - B. First Reading PRESS
  - C. Installation of Playground Equipment
  - D. Volleyball Game at Saunemin
  - E. New Carpet
- XI. ADJOURN