

ODELL GRADE SCHOOL DISTRICT #435

Regular Board of Education Meeting

December 12, 2018

7:00 PM

Odell Grade School Library

I. CALL TO ORDER

II. ROLL CALL

III. COMMUNICATIONS

- A. The Odell Rams News
- B. FOIA Requests

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 November 14, 2018

VI. APPROVAL OF NOVEMBER 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 Tax Levy
- B. Action to Approve PRESS Policy Updates
- C. Action to Hire Bus Driver
- D. Action to Purchase Security Camera's
- E. Action to Accept Resignation
- F. Action to Destroy Executive Session Tapes of: September 14, 2016; October 12, 2016; December 7, 2016; December 14, 2016; February 8, 2017; April 12, 2017; May 10, 2017

X. ANNOUNCEMENT AND DISCUSSION

- A. New Definition of School Day
- B. Softball
- C. Board Election
- D. Special Education Program

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