

ODELL GRADE SCHOOL DISTRICT #435

Regular Board of Education Meeting

February 13, 2019

7:00PM

Odell Grade School Library

- I. CALL TO ORDER
- II. ROLL CALL
- III. COMMUNICATIONS
 - A. FOIA Requests
 - B. IASB Constitution, Position Statements & Belief Statements
- 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 January 9, 2019
- VI. APPROVAL OF JANUARY 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 PRESS Policy Updates
 - B. Approval of Request for Act of God Days
 - C. Approval of Amended 2018-2019 School Calendar
- X. ANNOUNCEMENT AND DISCUSSION
 - A. Digital Learning Days
 - B. IASB Spring Dinner
 - C. Aides/Drivers Use of Sick/Personal Days for Act of God Days
 - D. Law Firm Opinion Letter Concerning St. Paul

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