

ODELL GRADE SCHOOL DISTRICT #435

Regular Board of Education Meeting

April 29, 2019

7:00PM

Odell Grade School Library

- I. CALL TO ORDER
- II. ROLL CALL
- III. COMMUNICATIONS
 - A. 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 March 13, 2019
- VI. APPROVAL OF MARCH 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. PROCLAMATION OF WINNERS OF APRIL 2, 2019 CONSOLIDATED ELECTION
- IX. ADJOURN SINE DIE
- X. ADMINISTRATION OF THE OATH OFFICE OF NEW BOARD MEMBERS
- XI. ACTION TO APPOINT PRESIDENT PRO TEMPORE
- XII. ACTION TO APPOINT SECRETARY PRO TEMPORE
- XIII. ROLL CALL OF 2019 BOARD OF EDUCATION

XIV. ELECTION OF OFFICERS

- A. President
- B. Vice-President
- C. Secretary

XV. RECOGNITION OF VISITORS

- A. Audience to visitors- Limit five (5) minutes at Board President's discretion.

XVI. BUSINESS

- A. Action to Set Dates and Times for 2019-2020 Board Meetings
- B. Action to Approve Consolidated District Plan
- C. Action to Approve Gym Floor Bid
- D. Action to Approve Purchase of Stage Curtains
- E. Action to Approve Purchase of District Financial Software Program
- F. Action to Move the May Board Meeting to May 15, 2019

XVII. ANNOUNCEMENT AND DISCUSSION

- A. First Reading PRESS Policy Updates
- B. Board Committee Assignments
- C. Proposed Office Work
- D. LCSSU Building Purchase
- E. Art Program
- F. Summer Workers
- G. RIF of Aides
- H. School Board Convention

XVIII. 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).

XIX. ADJOURN