OGLESBY PUBLIC SCHOOLS, DISTRICT #125

BOARD OF EDUCATION: LINCOLN LIBRARY

<u>**Regular Board Meeting – Wednesday, April 18, 2018, 5:30 p.m.**</u>

- **I.** **Call to Order**
- **II.** **Pledge of Allegiance**
- **III.** **Roll Call**
- **IV.** **Approval of Agenda**
- **V.** **Approval of Consent Agenda**
  - **A. Approve March 21, 2018 Open Meeting Minutes**
  - **B. Approve March 21, 2018 Closed Meeting Minutes**
  - **C. Financial Report**
  - **D. Treasurer's Report**
  - **E. District Bills**
- **VI.** **Communications**
- **VII.** **Discussion/Approval of Health Insurance Renewal**
- **VIII.** **Discussion/Approval of Second Reading of Updated Policies Through PRESS (2:260, 4:40, 5:20, 5:170)**
- **IX.** **Discussion/Approval of Bus Consortium Contract Extension**
- **X.** **Discussion/Approval of IESA Membership and Fees for 2018-2019**
- **XI.** **Discussion/Approval of OT/PT Services with Hillman for 2018-2019**
- **XII.** **Reports/Updates**
- **XIII.** **Old Business**
- **XIV.** **New Business**
- **XV.** **Delegations**
- **XVI.** **Closed Session**
  1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).
  2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

3. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

4. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).

XVII. **Anticipated Action Items after Closed Session**

    A. None

XVIII. **Adjourn**