

**OGLESBY PUBLIC SCHOOLS, DISTRICT #125**

**BOARD OF EDUCATION: LINCOLN LIBRARY**

**Regular Board Meeting – Wednesday, August 16, 2017, 5:30 p.m.**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Consent Agenda**
  - A. Approve June 21, 2017 Open Meeting Minutes**
  - B. Approve June 21, 2017 Closed Meeting Minutes**
  - C. Financial Report**
  - D. Treasurer's Report**
  - E. District Bills for July & August**
- V. Communications**
- VI. Approval of Presentation of Tentative Budget for 2017-2018 and Set on Display for 30 Days**
- VII. Establish Date, Time, and Location for Budget Hearing**
- VIII. Approval of Change in Extra-Curricular Officials' Pay**
- IX. Reports/Updates**
- X. Old Business**
- XI. New Business**
- XII. Delegations**
- XIII. 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).
- XIV. Anticipated Action Items after Closed Session**
  - A. Approval of Employment and Re-Employment of Recommended Personnel**
  - B. Approval of Leave Requests**
  - C. Approval of Resignation**
  - D. Approval of Updated Extra-Curricular Positions**
- XV. Adjourn**