

**OGLESBY PUBLIC SCHOOLS, DISTRICT #125**

**BOARD OF EDUCATION: LINCOLN LIBRARY**

**Levy Hearing – Wednesday, December 20, 2017, 5:30 p.m.**

- I. Hearing Called to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Discussion and Public Comment
- V. Adjourn Hearing

**Regular Board Meeting – Wednesday, December 20, 2017 - Immediately following Hearing**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Consent Agenda
  - A. Approve November 15, 2017 Open Meeting Minutes
  - B. Approve November 15, 2017 Closed Meeting Minutes
  - C. Financial Report
  - D. Treasurer's Report
  - E. District Bills
- V. Communications
- VI. Approval of Levy as Presented
- VII. Approval of Resolution for Direct Abatement of Taxes
- VIII. Approval of Second Reading of Updated Board Policies (2:260, 4:10, 4:110, 4:170, 5:90, 5:200, 5:220, 5:240, 5:270, 5:290, 5:300, 5:310, 6:50, 6:150, 7:15, 7:20, 7:70, 7:170, 7:180, 7:190, 7:250, 7:275, 7:305)
- IX. Information Regarding Meetings of Joint RiF Committee
- X. Reports/Updates
- XI. Old Business
- XII. New Business
- XIII. Delegations
- XIV. 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).

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

**A. None at this time**

**XVI. Adjourn**