

OGLESBY PUBLIC SCHOOLS, DISTRICT #125

BOARD OF EDUCATION: LINCOLN LIBRARY

Regular Board Meeting – Wednesday, February 21, 2018, 5:30 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Approval of Consent Agenda**
 - A. Approve January 17, 2018 Open Meeting Minutes**
 - B. Approve January 17, 2018 Closed Meeting Minutes**
 - C. Financial Report**
 - D. Treasurer’s Report**
 - E. District Bills**
- VI. Communications**
- VII. Presentation of Financial Profile**
- VIII. Presentation of Proposed District Calendar for 2018-2019**
- IX. State Testing Update**
- 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. Approval of Leaves/Dismissals/Resignations/Retirements**
- XVI. Adjourn**