

OGLESBY PUBLIC SCHOOLS, DISTRICT #125

BOARD OF EDUCATION: LINCOLN LIBRARY

Regular Board Meeting – Wednesday, January 17, 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 December 20, 2017 Levy Hearing Minutes**
 - B. Approve December 20, 2017 Open Meeting Minutes**
 - C. Approve December 20, 2017 Closed Meeting Minutes**
 - D. Financial Report**
 - E. Treasurer’s Report**
 - F. District Bills**
- VI. Communications**
- VII. Approval of Certified Seniority List**
- VIII. Approval of Non-Certified Seniority List**
- 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).
 - 2. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
- XIV. Anticipated Action Items after Closed Session**
 - A. Consideration of Approval of Release of Closed Session Minutes**
- XV. Adjourn**