

OGLESBY PUBLIC SCHOOLS, DISTRICT #125

BOARD OF EDUCATION: LINCOLN LIBRARY

Regular Board Meeting – Wednesday, June 20, 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 May 16, 2018 Open Meeting Minutes
 - B. Approve May 16, 2018 Closed Meeting Minutes
 - C. Financial Report
 - D. Treasurer's Report
 - E. District Bills
- VI. Communications
- VII. Approval of Prevailing Wage Resolution and Wage Rate
- VIII. First Reading of Updates and Changes In Board Policies (2:40, 2:50, 2:60, 2:105, 2:170, 2:240, 3:10, 3:30, 4:80, 4:90, 4:140, 5:285, 6:10, 6:30, 6:40, 6:60, 6:120, 6:130, 6:135, 6:190, 6:230, 6:240, 6:250, 6:255, 6:260, 6:280, 7:50, 7:90, 7:160, 7:340, 8:10, 8:25, 8:80, 8:95, 8:100) (removal 2:190, 5:160, 6:90, 6:200, 6:220, 8:40, 8:50, 8:60)
- IX. Approval of Registration Fees for 2018-2019 School Year
- X. Approval of Recommended 2018-2019 Student Handbook Updates/Revisions
- XI. Presentation of Updated Evaluation Plan Student Growth Component
- XII. Discussion/Approval of Building/WC Insurance Renewals
- XIII. Approval of Authorized District Depositories
- XIV. Approval of Legal Service Retention
- XV. Approval of Board Treasurer
- XVI. Approval of Authorization to Prepay Remaining Fiscal year 2018 District Bills
- XVII. Approval of Authorization to Pay July Bills
- XVIII. Approval of Authorization to Dispose of Property and Unneeded Materials
- XIX. Approval of Life Safety Extension
- XX. Reports/Updates
- XXI. Old Business
- XXII. New Business

XXIII. Delegations

XXIV. 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).
3. 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).

XXV. Anticipated Action Items after Closed Session

- A. Approval of Resignation/Retirements/Leave**
- B. Approval of Honorable Dismissal**
- C. Approval of Employee Salaries for the 2018-2019 School Year**
- D. Approval of Recommended Personnel**
- E. Approval to Seek, Hire and Place Personnel for District Needs**
- F. Consideration of Release of Board Minutes**
- G. Approval of Authorization of Destruction of Verbatim Audio Records from Closed Session Held Prior to January 1, 2017 per Illinois Open Meetings Act, 5 ILCS 120**

XXVI. Adjourn