

**OGLESBY PUBLIC SCHOOLS, DISTRICT #125**

**BOARD OF EDUCATION: LINCOLN LIBRARY**

**Regular Board Meeting – Wednesday, March 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 February 21, 2018 Open Meeting Minutes**
  - B. Approve February 21, 2018 Closed Meeting Minutes**
  - C. Financial Report**
  - D. Treasurer’s Report**
  - E. District Bills**
- VI. Communications**
- VII. Approval of Calendar for 2018-2019**
- VIII. Approval of Final Calendar for 2017-2018 and Set Graduation**
- IX. First Reading of Updated Board Policies (2:260, 4:40, 5:20, 5:170)**
- X. Approval of 0-3 Job Description**
- XI. Approval of Life Safety Summer Work**
- XII. Reports/Updates**
- XIII. Old Business**
- XIV. New Business**
- XV. Delegations**
- XVI. 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. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- XVII. Anticipated Action Items after Closed Session**
  - A. Approval of Leaves/Dismissals/Resignations/Retirements**
  - B. Approval of Re-Employment of Non-Tenured Certified Staff**

**C. Approval of Assignment of Tenure**

**D. Approval of Employment of Recommended Personnel**

**XVIII. Adjourn**