

OGLESBY PUBLIC SCHOOLS, DISTRICT #125
BOARD OF EDUCATION: LINCOLN TEACHER LOUNGE

Regular Board Meeting – Wednesday, November 15, 2017, 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 October 18, 2017 Open Meeting Minutes**
 - B. Approve Building and Grounds October 24, 2017 Meeting Minutes**
 - C. Financial Report**
 - D. Treasurer’s Report**
 - E. District Bills**
- VI. Communications**
- VII. Building Committee Report**
- VIII. Approval of Building Committee Recommendations for Future Projects**
- IX. First Reading of 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)**
- X. Approval to Seek Further Funding for 0-3 Program for FY18**
- XI. Approval of Updated Board Expense for School Board Convention**
- XII. Approval of the Tentative Levy**
- XIII. Reports/Updates**
- XIV. Old Business**
- XV. New Business**
- XVI. Delegations**
- XVII. 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).
- XVIII. Anticipated Action Items after Closed Session**
 - A. Approval of Leaves**
- XIX. Adjourn**