

OGLESBY PUBLIC SCHOOLS, DISTRICT #125

BOARD OF EDUCATION: LINCOLN LIBRARY

Regular Board Meeting – Wednesday, October 18, 2017

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Approval of Consent Agenda**
 - A. Approve September 20, 2017 Budget Hearing Minutes**
 - B. Approve September 20, 2017 Open Meeting Minutes**
 - C. Approve September 20, 2017 Closed Meeting Minutes**
 - D. Financial Report**
 - E. Treasurer's Report**
 - F. District Bills**
- VI. Communications**
- VII. Approval of Audit/Financial Report by District CPA, Duane Lockas, as Presented for Report of 2016-2017 School Year**
- VIII. Approval of Annual Financial Report on Shared Services and Outsourcing**
- IX. Approval of Board and Administrative Expenses for School Board Convention**
- X. Approval of Teacher Pre-Approval of Expense for Convention**
- XI. Approval of Second Reading of Board Policies (2:210, 2:260, 4:70, 6:80, 6:210, 6:290, 6:330, 7:80, 7:275, 8:70)**
- XII. Approval of the Risk Management Plan**
- XIII. Approval of Regional Office Health/Life Safety Report**
- XIV. Reports/Updates**
- XV. Old Business**
- XVI. New Business**
- XVII. Delegations**
- XVIII. 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).

XIX. Anticipated Action Items after Closed Session

A. None

XX. Adjourn