

OGLESBY PUBLIC SCHOOLS, DISTRICT #125

BOARD OF EDUCATION: LINCOLN LIBRARY

Budget Hearing – Wednesday, September 20, 2017, 5:30 p.m.

- I. Hearing Called to Order
- II. Roll Call
- III. Discussion and Public Comment
- IV. Adjourn Hearing

Regular Board Meeting – Wednesday, September 20, 2017

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Consent Agenda
 - A. Approve August 16, 2017 Open Meeting Minutes
 - B. Approve August 16, 2017 Closed Meeting Minutes
 - C. Financial Report
 - D. Treasurer's Report
 - E. District Bills
- V. Communications
- VI. Approval to Adopt Budget as Presented
- VII. Approval of District Depositories
- VIII. Approval of District Evaluators for 2017-2018
- IX. First Reading of Board Policies (2:210, 2:260, 4:70, 6:80, 6:210, 6:290, 6:330, 7:80, 7:275, 8:70)
- X. Salary, Compensation, and Benefits Report for FY17
- XI. Contracts Exceeding \$25,000 Report for FY17
- XII. Approve the Updated Concussion Oversight Team
- 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). \

2. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

XVIII. Anticipated Action Items after Closed Session

A. Approval of Amendment to the Psychologist Contract

XIX. Adjourn