

**OGLESBY PUBLIC SCHOOLS DISTRICT #125
BOARD OF EDUCATION: LINCOLN LIBRARY**

Organizational Meeting – Wednesday, April 26, 2017, 5:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Consent Agenda**
 - A. Approve March 15, 2017 Open Meeting Minutes**
 - B. Approve March 15, 2017 Closed Meeting Minutes**
 - C. Financial Report**
 - D. Treasurer’s Report**
 - E. District Bills**
- V. Communications**
- VI. Canvassing of Votes**
- VII. School Board Organizational Meeting**
 - A. Administration of Oath to New Board Members**
 - B. Current Board Adjourns Sine Die**
 - C. President Pro Tem Calls Meeting of the New School Board to Order**
 - D. Nominations/Election of President**
 - E. Nominations/Election of Vice President**
 - F. Appointment of Secretary**
 - G. Appointment of District Treasurer**
 - H. Appointment of Depository**
 - I. Appointment of Legal Council**
 - J. Establishment of Board Committees**
 - K. Set Meeting Dates, Times, and Location for Regular Board Meeting**
- VIII. First Reading of Updated Polices through PRESS (2:100, 3:70, 4:15, 4:180, 5:70, 5:80, 5:110, 5:120, 5:140, 5:210, 5:230, 5:320, 6:70, 7:100)**
- IX. Approval of Amended School Calendar for 2017-2018**
- X. Discussion/Approval of IESA Membership and Fees for 2017-2018**
- XI. Discussion/Approval of the New Phone System**
- XII. Discussion/Approval of OT/PT Services with Hillmann for 2017-2018**
- 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. 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).

3. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(11).

XVIII. Anticipated Action Items after Closed Session

A. Approval of Resignations

B. Approval of Coaching Positions

C. Appointment of Board Member to Fill Vacant Seat

XIX. Adjourn