

OGLESBY PUBLIC SCHOOLS, DISTRICT #125

BOARD OF EDUCATION: LINCOLN LIBRARY

Levy Hearing - Wednesday, December 21, 2016, 5:30 p.m.

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

Regular Board Meeting – Wednesday, December 21, 2016, immediately following Hearing

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Consent Agenda
 - A. Approve November 16, 2016 Open Meeting Minutes
 - B. Approve November 16, 2016 Closed Meeting Minutes
 - C. Financial Report
 - D. Treasurer's Report
 - E. District Bills
- V. Communications
- VI. Approval of Levy as Presented
- VII. Approval of Resolution for Direct Abatement of Taxes
- VIII. Second Reading of Updated/New Board Policies and the Removal of Policies (2:120, 2:125, 2:200, 2:220, 4:55, 4:60, 4:80, 4:110, 4:170, 4:175, 5:30, 5:60, 5:125, 5:185, 5:190, 5:250, 5:260, 5:330, 6:15, 6:50, 6:60, 6:140, 6:160, 6:170, 6:340, 7:15, 7:30, 7:50, 7:60, 7:70, 7:250, 7:260, 7:305, 7:310, 8:70, Remove 5:160, 8:40, 8:50)
- IX. Presentation of Guidance Documents for Expense Reimbursement
- X. Approval of the Resolution for Expense Reimbursement
- XI. Information Regarding Meetings of Joint RiF committee
- XII. Psychologist Position Update
- IX. Reports/Updates
- X. Old Business
- XI. New Business
- XII. Delegations

XIII. 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).

XIV. Anticipated Action Items after Closed Session

XV. Adjourn