

OGLESBY PUBLIC SCHOOLS, DISTRICT #125

BOARD OF EDUCATION: LINCOLN LIBRARY

Regular Board Meeting – Wednesday, February 15, 2017, 5:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Consent Agenda**
 - A. Approve January 18, 2017 Open Meeting Minutes**
 - B. Approve January 18, 2017 Closed Meeting Minutes**
 - C. Financial Report**
 - D. Treasurer’s Report**
 - E. District Bills**
- V. Communications**
- VI. Discussion of Possible Cross Country Co-op**
- VII. Discussion of Possible Phone System Replacement**
- VIII. Presentation of Financial Profile**
- IX. Presentation of Proposed District Calendar for 2017-2018**
- X. Approval of Job Description**
- XI. Presentation of Preschool Audit**
- XII. Presentation of Lunch Program Audit**
- 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 Leaves/Dismissals/Resignations

B. Approval of Administrative Contract

XIX. Adjourn