

OGLESBY PUBLIC SCHOOLS, DISTRICT #125

BOARD OF EDUCATION: LINCOLN LIBRARY

Regular Board Meeting – Wednesday, January 18, 2017, 5:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Consent Agenda**
 - A. Approve December 21, 2016 Levy Hearing Minutes**
 - B. Approve December 21, 2016 Open Meeting Minutes**
 - C. Approve December 21, 2016 Closed Meeting Minutes**
 - D. Financial Report**
 - E. Treasurer's Report**
 - F. District Bills**
- V. Communications**
- VI. Approval of Job Descriptions**
- VII. Approval of the Adoption of the Asthma Protocol**
- VIII. Approval of Certified Seniority List**
- IX. Approval of Non-Certified Seniority Lists**
- X. Presentation to Change Date of the Excel Banquet from April 25 to May 2**
- XI. Reports/Updates**
- XII. Old Business**
- XIII. New Business**
- XIV. Delegations**
- XV. 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. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the

minutes or semi-annual review of the minutes as mandated by
Section 2.06. 5 ILCS 120/2(c)(21).

- XVI. Anticipated Action Items after Closed Session**
 - A. Board Approval of Hiring Personnel**
 - B. Consideration of Approval of Release of Closed Session Minutes**
- XVII. Adjourn**