

OGLESBY PUBLIC SCHOOLS, DISTRICT #125

BOARD OF EDUCATION: LINCOLN LIBRARY

Regular Board Meeting – Wednesday, June 21, 2017, 5:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Consent Agenda**
 - A. Approve May 17, 2017 Open Meeting Minutes**
 - B. Approve May 17, 2017 Closed Meeting Minutes**
 - C. Financial Report**
 - D. Treasurer's Report**
 - E. District Bills**
- V. Communications**
- VI. Presentation of Fairmount Mineral Donation to the School District**
- VII. Approval of Prevailing Wage Resolution and Wage Rate**
- VIII. Approval of Registration Fees for 2017-2018 School Year**
- IX. Approval to Adopt IESA Guidelines for Eligibility**
- X. Approval of Recommended 2017-2018 Student Handbook Updates/Revisions**
- XI. Approval of Authorization to Prepay Remaining Fiscal Year 2017 District Bills**
- XII. Approval of Authorization to Pay July Bills**
- XIII. Approval of Authorization to Dispose of Property and Unneeded Materials**
- XIV. Approval of Life Safety Extension**
- XV. Reports/Updates**
- XVI. Old Business**
- XVII. New Business**
- XVIII. Delegations**
- XIX. 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).
 3. 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).
- XX. Anticipated Action Items after Closed Session**
 - A. Approval of Contract with Custodians/Cooks**
 - B. Approval of Resignations/Retirements**

- C. Approval of Honorable Dismissal**
- D. Approval of Employee Salaries for 2017-2018 School Year**
- E. Approval to Seek, Hire and Place Personnel for District Needs**
- F. Consideration of Release of Board Minutes**
- G. Approval of Authorization of Destruction of Verbatim Audio Records from Closed Session Held Prior to January 1, 2016 per the Illinois Open Meetings Act, 5 ILCS 120**

XXI. Adjourn