

OGLESBY PUBLIC SCHOOLS, DISTRICT #125

BOARD OF EDUCATION: LINCOLN LIBRARY

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

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Consent Agenda**
 - A. Approve February 15, 2017 Open Meeting Minutes**
 - B. Approve February 15, 2017 Closed Meeting Minutes**
 - C. Financial Report**
 - D. Treasurer’s Report**
 - E. District Bills**
- V. Communications**
- VI. Approval of District Calendar for 2017-2018**
- VII. Approval of Final District Calendar for 2016-2017 and Set Graduation**
- VIII. Set April Board Meeting Date and Time**
- IX. Discussion/Recommendation of Preschool RFP**
- X. Reports/Updates**
- XI. Old Business**
- XII. New Business**
- XIII. Delegations**
- XIV. 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).

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).

XV. Anticipated Action Items after Closed Session

- A. Approval of Dismissals/Non-Renewals/Resignations**
- B. Approval of Re-Employment of Non-Tenured Certified Staff**
- C. Approval of Assignment of Tenure**
- D. Approval of Coaching Position**
- E. Approval of Employment of Recommended Personnel**

XVI. Adjourn