

**OGLESBY PUBLIC SCHOOLS, DISTRICT #125**

**BOARD OF EDUCATION: LINCOLN LIBRARY**

**Regular Board Meeting – Wednesday, May 17, 2017, 5:30 p.m.**

- I. Call to Order**
- II. Roll Call**
- III. Administration of Oath of Office for Appointed Board Member**
- IV. Approval of Agenda**
- V. Approval of Consent Agenda**
  - A. Approve April 26, 2017 Open/Re-Organization Meeting Minutes**
  - B. Approve April 26, 2017 Closed Meeting Minutes**
  - C. Financial Report**
  - D. Treasurer’s Report**
  - E. District Bills**
- VI. Communications**
- VII. Discussion/Approval of Second Reading of Board Policies (2:100, 3:70, 4:15, 4:180, 5:70, 5:80, 5:110, 5:120, 5:140, 5:210, 5:230, 5:320, 6:70, 7:100)**
- VIII. Discussion/Approval of Building/WC Insurance Renewals**
- IX. Discussion/Approval of Health, Life, Vision and Dental Insurance Renewal**
- X. Discussion/Approval of Technology Lease**
- XI. Discussion/Approval of Milk Bid**
- XII. Discussion/Approval of Extra-Curricular Positions for 2017-2018**
- XIII. Discussion/Approval of Water Testing**
- XIV. Recognition of Retirees**
- XV. Updates/Reports**
- 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. 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. Board Set Retirement Numbers**
  - B. Approval of Leave**
- XXI. Adjourn**