

OGLESBY PUBLIC SCHOOLS, DISTRICT #125
BOARD OF EDUCATION: LINCOLN TEACHER LOUNGE

Regular Board Meeting – Wednesday, November 16, 2016, 5:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Consent Agenda**
 - A. Approve October 19, 2016 Open Meeting Minutes**
 - B. Financial Report**
 - C. Treasurer’s Report**
 - D. District Bills**
- V. Communications**
- VI. First Reading of Board Policies (2:120, 2:125, 2:200, 2:220, 4:55, 4:60, 4:80, 4:110, 4:170, 4:175, 5:30, 5:60, 5:125, 5:185, 5:190, 5:250, 5:260, 5:330, 6:15, 6:50, 6:60, 6:140, 6:160, 6:170, 6:340, 7:15, 7:30, 7:50, 7:60, 7:70, 7:250, 7:260, 7:305, 7:310, 8:70)**
- VII. Approval of Board Members to Attend Triple I Convention and Packet Per IRS Guidelines**
- VIII. Approval of Tentative Levy**
- IX. Reports/Updates**
- X. Old Business**
- XI. New Business**
- XII. Delegations**
- XIII. 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).
 - 3. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- XIV. Anticipated Action Items after Closed Session**
 - A. Approve to Hire Aide Position As Needed**
- XV. Adjourn**