

**OGLESBY PUBLIC SCHOOLS, DISTRICT #125
BOARD OF EDUCATION: LINCOLN LIBRARY**

Regular Board Meeting – Wednesday, October 19, 2016, 5:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Consent Agenda**
 - A. Approve September 21, 2016 Budget Hearing Minutes**
 - B. Approve September 21, 2016 Open Meeting Minutes**
 - C. Approve September 21, 2016 Closed Meeting Minutes**
 - D. Financial Report**
 - E. Treasurer’s Report**
 - F. District Bills**
- V. Communications**
- VI. Approval of Audit/Financial Report by District CPA, Duane Lockas, as Presented for Report of 2015-2016 School Year**
- VII. Approval of Annual Financial Report on Shared Services and Outsourcing**
- VIII. Approval of Second Reading of Board Policies (2:70, 6:100, 6:235, 7:10, 7:270, 7:340, 8:90, 8:110)**
- IX. Approval of Risk Management Plan**
- 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).
- XV. Anticipated Action Items after Closed Session**
 - A. None**
- XVI. Adjourn**