

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

Budget Hearing – Wednesday, September 21, 2016, 5:30 p.m.

- I. Hearing Called to Order
- II. Roll Call
- III. Discussion and Public Comment
- IV. Adjourn Hearing

Regular Board Meeting – Wednesday, September 21, 2016

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Consent Agenda
 - A. Approve August 17, 2016 Open Meeting Minutes
 - B. Approve August 17, 2016 Closed Meeting Minutes
 - C. Financial Report
 - D. Treasurer's Report
 - E. District Bills
- V. Communications
- VI. Approval to Adopt Budget as Presented
- VII. Approval to Adopt Application for School District Recognition
- VIII. Approval of District Depositories
- IX. Approval of District Evaluators for 2016-2017
- X. First Reading of Board Policies (2:70, 6:100, 6:235, 7:10, 7:270, 7:340, 8:90, 8:110)
- XI. Salary, Compensation, and Benefits Report for FY16
- XII. Contracts Exceeding \$25,000 Report for FY16
- XIII. Approve the Updated Concussion Action Plan for Lincoln and Washington Schools
- XIV. Approval of the Circuit Breaker School 10 Year Life/Safety Survey
- 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. 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 the Agreement between the Board of Education and the Teacher Aides, Media Support Staff, and Parent Educator Local 604**

XXI. Adjourn