

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

Regular Board Meeting – Wednesday, August 17, 2011, 5:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Consent Agenda**
 - A. Approve July 20, 2011 Open/Closed Meeting Minutes**
 - B. Financial Report**
 - C. Treasurer’s Report**
 - D. District Bills**
- V. Communications**
- VI. Approve Presentation of Tentative Budget for 2011-2012 and Set on Display for 30 Days**
- VII. Establish Date, Time, and Location for Budget Hearing**
- VIII. Superintendent Reports/Information**
- IX. Principal Reports/Information**
- 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).
- XIV. Anticipated Action Items After Closed Session**
 - A. Approval of Resignations**
 - B. Extracurricular Assignments for 2011-2012**
 - C. Approval of employment of recommended personnel**
- XV. Adjourn**