

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

Regular Board Meeting – Wednesday, December 21, 2011, 5:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Consent Agenda**
 - A. Approve November 16, 2011 Open Meeting Minutes**
 - B. Financial Report**
 - C. Treasurer’s Report**
 - D. District Bills**
- V. Communications**
- VI. Information in regards to Triple I Conference 2011**
- VII. First Reading of Updated/New Board Policies (4:80, 5:90, 5:100, 7:305)**
- VIII. Approval of Renewal Agreement of Bus Bid**
- IX. Approval of 403b Plan 3rd Party Provider**
- X. Presentation of the Recommended 2011 Levy**
- XI. Approval of Levy as submitted**
- XII. Approval of Resolution for Direct Abatement of Taxes**
- XIII. Information Regarding Joint Committee Meeting held November 18, 2011**
- XIV. Superintendent Reports/Information**
- XV. Principal Reports/Information**
- 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).
- XX. Anticipated Action Items after Closed Session**
 - A. Leave Requests**
 - B. Hiring of Personnel**
- XXI. Adjourn**