

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

Regular Board Meeting – Wednesday, January 18, 2012, 5:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Consent Agenda
 - A. Approve December 21, 2011 Open Meeting Minutes
 - B. Approve December 21, 2011 Closed Meeting Minutes
 - C. Financial Report
 - D. Treasurer’s Report
 - E. District Bills
- V. Communications
- VI. Public Hearing Concerning the Intent of the School District to Sell Working Cash Fund Bonds
- VII. Approval of Second Reading of Updated/New Policies (4:80, 5:90, 5:100, 7:305)
- VIII. Presentation and Approval of Internal Review Improvement Plan
- IX. Presentation and Discussion of Student Sport Survey
- X. Consideration and Approval of Updated Security Contracts
- XI. Approval of Certified Seniority List
- XII. Approval of Support Staff Seniority Lists
- XIII. Superintendent Reports/Information
- XIV. Principal Reports/Information
- XV. Old Business
- XVI. New Business
- XVII. Delegations
- XVIII. 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. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5ILCS 120/2(c)(21).
- XIX. Anticipated Action Items after Closed Session
 - A. Consideration of Approval of Release of Closed Session Minutes
- XX. Adjourn