

**OGLESBY PUBLIC SCHOOLS, DISTRICT #125
BOARD OF EDUCATION: TEACHERS' LOUNGE**

Regular Board Meeting – Wednesday, November 16, 2011, 5:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Consent Agenda
 - A. Approve October 19, 2011 Open/Closed Meeting Minutes
 - B. Approve November 3, 2011, Finance Committee Meeting Minutes
 - C. Financial Report
 - D. Treasurer's Report
 - E. District Bills
- V. Communications
- VI. Committee Report
 - A. Finance Committee
- VII. Presentation of the Tentative Levy
- VIII. Consideration and Action on a Resolution Declaring the Intent of the School District to Issue Working Cash Fund Bonds
- IX. Discussion and Approval of Contractual Agreement to be Entered with Architect for the Preschool Construction Grant
- X. Approval of Library Grant
- XI. Approval of the 2nd Reading of Board Policies (1:10, 1:20, 2:10, 2:130, 2:20, 2:140, 2:250, 3:60, 4:15, 5:40, 5:150, 6:150, 6:160, 6:170, 6:250, 7:260, 7:280, 8:90)
- XII. Superintendent Reports/Information
- XIII. Principal Reports/Information
- XIV. Old Business
- XV. New Business
- XVI. Delegations
- XVII. Adjourn