

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

Regular Board Meeting – Wednesday, October 19, 2011, 5:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Consent Agenda**
 - A. Approve September 21, 2011 Budget Hearing Meeting Minutes**
 - B. Approve September 21, 2011 Open/Closed Meeting Minutes**
 - C. Approve September 29, 2011 and October 12, 2011, Building & Grounds Meeting Minutes**
 - D. Financial Report**
 - E. Treasurer’s Report**
 - F. District Bills**
- V. Communications**
- VI. Approval of Audit/Financial Report by District CPA, Duane Lockas, as Presented for Report of 2010-2011 School Year**
- VII. Discussion and Approval of Plan from Architect to Apply for Preschool Construction Grant**
- VIII. Approval of Resolution in Support of the Regional Offices of Education**
- IX. Approval of Superintendent’s Report for Recommended Safety Expenditures and Salary Allocations**
- X. Presentation of Recommended Board Policy Changes and Updates**
- XI. Approval of New Custody Account Control Agreement**
- XII. Approval of Athletic Agreement with IVCH**
- XIII. Superintendent Reports/Information**
- XIV. Principal Reports/Information**
- XV. Old Business**
- XVI. New Business**
- XVII. Delegations**
- XVIII. Closed Session**
 1. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c) (5).
 2. 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).
- XIX. Anticipated Action Items after Closed Session**
- XX. Adjourn**