

St. Joseph-Ogden High School District #305
 301 N. Main Street, PO Box 890
 St. Joseph, IL 61873
 217-469-2586

| | |
|--|---|
| St. Joseph-Ogden CHSD 305 Board of Education Regular Meeting | Monday, August 27, 2018 6:00 PM Board Room, Superintendent's Office St. Joseph-Ogden High School |
| Agenda | |

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

- 4. APPROVAL OF AGENDA**

- 5. APPROVAL OF CONSENT AGENDA**
 - * Approval of Minutes
 - * Approval of August Bills
 - * Application for Recognition of Schools 2018-2019
 - * Resolution to Regulate Expense Reimbursement
 - * Administrative/Teacher Salary Compensation Report
 - * Extracurricular Overnight Trips
 - * Personnel

- 6. COMMUNICATION FROM STA**
- 7. COMMUNICATION FROM VISITORS**

- 8. INFORMATIONAL ITEMS/DATES**
 - September 3 – No School ~ Labor Day
 - September 14 – ½ Day Teacher In-Service ~ School Dismissal at 11:40
 - September 24 – Budget Hearing at **5:50** p.m./Regular Board of Education Meeting at **6:00** p.m.

- 9. BUSINESS**
 - A. Unfinished Business
 1. Village Steering Committee Update Discussion
 2. Greenhouse Update Discussion

 - B. New Business
 1. Tentative FY 2019 Budget Action
 2. Health Insurance Update Discussion
 3. Resolution for Working Cash Loan to Capital Projects Fund Action
 4. Bus with a Wheelchair Lift Action
 5. Consolidation Study Action
 6. Potential Lighting Project Action
 7. 2019 Track Surface Renovation Project Discussion
 8. Principal's Report Discussion

- 10. CLOSED SESSION**
 To discuss 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).

- 11. ACTION ON CLOSED SESSION ITEMS, IF NECESSARY**

- 12. GOOD OF THE CAUSE**

- 13. ADJOURNMENT**

This meeting will be accessible to persons with disabilities. Persons planning to attend who need special accommodations should contact the Board office no later than the last working day prior to the meeting. Contact the Superintendent's office at phone: 217-469-2586.