

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 28, 2017 7:00 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 2017-2018
  - \* Resolution to Regulate Expense Reimbursement
  - \* Extracurricular Overnight Trips
  - \* Donation of Scoreboards
  - \* Teacher Tuition Reimbursement Request
  - \* Personnel
  
- 6. COMMUNICATION FROM STA**
- 7. COMMUNICATION FROM VISITORS**
  
- 8. INFORMATIONAL ITEMS/DATES**
  - September 4 – No School ~ Labor Day
  - September 15 – ½ Day Teacher In-Service ~ School Dismissal at 11:40
  - September 22 – Academic Awards Assembly
  - September 22/23 – Homecoming Activities
  - September 25 – Budget Hearing at **6:50** p.m./Regular Board of Education Meeting at **7:00** p.m.
  
- 9. BUSINESS**
  - A. Unfinished Business
    1. Science Classrooms/Labs Project Discussion
    2. Potential TIF District Update Discussion
  - B. New Business
    1. Tentative FY 2018 Budget Action
    2. Health Insurance Rates Action
    3. Working Cash Loan to Capital Projects Fund Action
    4. Gym Floor Protective Covering Action
    5. No Trespass Letter Action
    6. Driver Education Car Purchase Discussion
    7. Board Policy Updates – 1<sup>st</sup> Reading Discussion  
2:260, 6:80, 6:210, 7:275, 8:70, 2:210, 4:70, 6:330, 7:80, 7:160
    8. Principal's Report Discussion
    9. Retirement Incentive Policy Request Action
  
- 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.

\* Denotes a Consent Agenda Item