

St. Joseph-Ogden CHSD 305 Board of Education Regular Meeting	Monday, December 18, 2017 7:00 PM Board Room, Superintendent's Office St. Joseph-Ogden High School
<b>Agenda</b>	

- 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 Bills
  - \* Approval of Personnel Items
- 6. COMMUNICATION FROM STA**
- 7. COMMUNICATION FROM VISITORS**
- 8. INFORMATIONAL ITEMS/DATES**
  - December 18<sup>th</sup> through 20<sup>th</sup> – Semester Exams
  - December 21<sup>st</sup> through January 2<sup>nd</sup> – Winter Break
  - January 3<sup>rd</sup> – Teacher In-service
  - January 15<sup>th</sup> – Martin Luther King, Jr. day ~ no school
  - January 22<sup>nd</sup> – Regular Board of Education Meeting at **7:00** p.m.
- 9. BUSINESS**
  - A. Unfinished Business
    1. Greenhouse Project Action
    2. 2017 Final Tax Levy Action
    3. Science Curriculum Change Action
    4. Early Transfer Academy Action
    5. Insurance Reimbursement Action
  - B. New Business  
None
- 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