

<b>St. Joseph-Ogden CHSD 305          Board of Education          Regular Meeting</b>	<b>Monday, February 25, 2019          6:00 PM          Board Room, Superintendent's Office          St. Joseph-Ogden High School</b>
<b>Agenda</b>	

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **ACTION ON CONSENT AGENDA**
  - \* January Minutes
  - \* February Bills
  - \* Spring Overnight Trips
6. **COMMUNICATION FROM STA**
7. **COMMUNICATION FROM VISITORS**
8. **INFORMATIONAL ITEMS/DATES**
  - March 25<sup>th</sup> – Regular Board of Education Meeting at **6:00** p.m.
9. **BUSINESS**
  - A. Unfinished Business
    1. Track Facility Project Discussion
    2. Consolidation Study Discussion
    3. Board Policy Updates Action
      - 2:80, 2:80-E, 3:40E, 4:130, 4:170, 5:30, 5:60, 5:100, 5:220
      - 6:20, 6:60, 6:310, 7:70, 7:100, 7:190, 7:250, 7:260, 7:270,
      - 7:290, 7:305
    4. Bus Lease Discussion
    5. Transitional Math Course with Parkland Action
    6. 2019-2020 Bell Schedule Change Action
  - B. New Business
    1. 2019 Financial Profile Action
    2. Repayment of Working Cash Fund Loan Action
    3. HVAC Controls Discussion
    4. Principal Report Discussion
10. **CLOSED SESSION**
  - For 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.