

<b>St. Joseph-Ogden CHSD 305 Board of Education Regular Meeting</b>	<b>Monday, January 22, 2018 7:00 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. APPROVAL OF CONSENT AGENDA**
  - \* Approval of Minutes – Truth in Taxation hearing; regular open and closed session minutes
  - \* Approval of Bills
  - \* Personnel
    - Education Reimbursement Request
- 6. COMMUNICATION FROM STA**
- 7. COMMUNICATION FROM VISITORS**
- 8. INFORMATIONAL ITEMS/DATES**
  - February 16<sup>th</sup> – Teacher’s In-service
  - February 19<sup>th</sup> – President’s Day ~ no school
  - February 23<sup>rd</sup> – Music Department Concert at 7:00 p.m.
  - February 26<sup>th</sup> – Regular Board of Education Meeting at **7:00** p.m.
- 9. BUSINESS**
  - A. Unfinished Business
    1. Greenhouse Project Action
  - B. New Business
    1. Closed Session Minute Review Action
    2. Closed Session Verbatim Record Destruction Action
    3. Second Quarter Financial Report Discussion
    4. Board Policies – 1<sup>st</sup> Reading Discussion
      - 2:260, 4:15, 4:110, 4:150, 4:10, 5:20, 5:90, 5:100, 5:200, 5:220,  
5:240, 5:290, 6:50, 6:60, 6:150, 6:300, 6:310, 6:340, 7:10, 7:15,  
7:20, 7:70, 7:180, 7:190, 7:250, 7:275, 7:305, 7:340
    5. Superintendent Evaluation and Contract Discussion
    6. 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.