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| <b>St. Joseph-Ogden CHSD 305<br/>Board of Education<br/>Regular Meeting</b> | <b>Monday, January 28, 2019<br/>6:00 PM<br/>Board Room, Superintendent's Office<br/>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 ITEMS**
  - \* Minutes – December regular meeting and January special meeting
  - \* Payment of Bills
  - \* Title IX/Harassment Coordinator
  - \* Teacher Course Reimbursement Requests
  - \* Personnel
- 6. COMMUNICATION FROM STA**
- 7. COMMUNICATION FROM VISITORS**
- 8. INFORMATIONAL ITEMS/DATES**
  - February 15<sup>th</sup> – Teacher’s In-service
  - February 18<sup>th</sup> – President’s Day ~ no school
  - February 21<sup>st</sup> – Music Department Concert at 7:00 p.m.
  - February 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. Village Residential TIF Update Discussion
    3. Consolidation Study Discussion
    4. Board Policy Updates – second reading Action  
 2:80, 2:80-E, 3:40-E, 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
  - B. New Business
    1. Closed Session Minute Review Action
    2. Closed Session Verbatim Record Destruction Action
    3. Greenhouse Revenue Activity Fund Account Action
    4. Second Quarter Financial Report Discussion
    5. Bus Lease Discussion
    6. Superintendent Evaluation and Contract Discussion
    7. Transitional Math Course with Parkland Discussion
    8. Principal Report Discussion
- 10. GOOD OF THE CAUSE**
- 11. 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.