

St. Joseph-Ogden CHSD 305 Board of Education Regular Meeting	Monday, July 24, 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

- * Approve June Minutes
- * Approve July Bills
- * Set public hearing date for FY 2018 Budget Hearing
- * Approve Personnel Changes/Requests

6. COMMUNICATION FROM STA

7. COMMUNICATION FROM VISITORS

8. INFORMATIONAL ITEMS/DATES

- August 7th through 9th – Registration
- August 15th – Teacher Inservice Day and Freshman Class Connect at 5:45 p.m.
- August 16th – First Day of Student Attendance and ½ Day Teacher Inservice
- August 28th – 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. | Closed Session Minute Review | Action |
| 2. | Closed Session Verbatim Record Destruction | Action |
| 3. | New Board Policy-Retirement Incentive | Action |
| 4. | FY 2017 4 th Quarter Financial Report | Action |
| 5. | Roof Damage Repair | Action |
| 6. | Parent Meeting Regarding Athletics | Discussion |

10. CLOSED SESSION

To discuss the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10)

11. ACTION ON CLOSED SESSION ITEMS

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.