

St. Joseph-Ogden CHSD 305 Board of Education Regular Meeting	Monday, July 30, 2018 6:00 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**
 - * June Minutes – regular and closed session
 - * July Bills
 - * Set public hearing date for FY 2019 Budget Hearing
 - * Approve Personnel Changes/Requests
 - * Memorandum of Understanding – regarding board member employed as a coach
- 6. COMMUNICATION FROM STA**
- 7. COMMUNICATION FROM VISITORS**
- 8. INFORMATIONAL ITEMS/DATES**
 - August 6th through 8th – Registration
 - August 13th – Teacher Inservice Day and Freshman Class Connect at 5:45 p.m.
 - August 14th – First Day of Student Attendance and ½ Day Teacher Inservice
 - August 17th – Fall Activities Kickoff – 6:00 p.m.
 - August 27th – Regular Board of Education Meeting at **7:00** p.m.
- 9. BUSINESS**
 - A. Unfinished Business
 1. Village Steering Committee Update Discussion
 2. Greenhouse Update Discussion
 3. Board Policy Updates – 2nd reading Action
 2:105, 2:170, 3:40-E, 4:20, 4:140, 6:10, 6:30, 6:60, 6:120
 6:135, 6:190, 6:230, 6:240, 6:250, 7:50, 7:330, 7:340, 8:25
 - B. New Business
 1. Closed Session Minute Review Action
 2. Closed Session Verbatim Record Destruction Action
 3. Removal of Electrical Service from Old Concession Building Action
 4. Music Appreciation Online Dual Credit Course Action
 5. Copier Lease Action
 6. FY 2018 Investment Report Discussion
 7. FY 2018 4th Quarter Financial 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.

* Denotes a Consent Agenda Item