

St. Joseph-Ogden High School District #305
 301 N. Main Street, PO Box 890
 St. Joseph, IL 61873
 217-469-2586

St. Joseph-Ogden CHSD 305 Board of Education Regular Meeting	Monday, June 25, 2018 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 ITEMS**
 - * May Minutes
 - * June Bills
 - * FY 2019 Prevailing Wage Resolution
 - * Appoint Custodians for Revolving Fund and Activity Fund
 - * Treasurer's Bond
 - * Resolution Designating Legal Depository and Signatories
 - * Payment of Custodial Salaries and Benefits from O & M Fund Expenses
 - * Transfer of Working Cash Fund Interest to Education Fund
 - * Personnel Changes
- 6. COMMUNICATION FROM STA**
- 7. COMMUNICATION FROM VISITORS**
- 8. INFORMATIONAL ITEMS/DATES**
 - **July 30th** – Regular Board of Education Meeting at **6:00** p.m.
- 9. BUSINESS**
 - A. Unfinished Business
 1. Village Steering Committee Update Discussion
 2. Greenhouse Update Discussion
 - B. New Business
 1. Board Policy Updates – 1st Reading Discussion
 2. School Resource Officer Contractual Agreement Action
 3. Potential Lighting Project Discussion
 4. Evidence Based Funding (EBF) Formula Discussion
 5. District Consolidation Study Action
 6. Recognition of Tenure Discussion
- 10. CLOSED SESSION**
 To discuss 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**
- 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.

* Denotes a Consent Agenda Item