

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 26, 2017 <b>7:00 PM</b> 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
  - \* Computer Lease Payment Pre-Approval for July 1
  - \* FY 2018 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 – Employment/Salary
  - \* Teacher Tuition Reimbursement Request
- 6. COMMUNICATION FROM STA**
- 7. COMMUNICATION FROM VISITORS**
- 8. INFORMATIONAL ITEMS/DATES**
  - July 24<sup>th</sup> – Regular Board of Education Meeting at **7:00** p.m.
- 9. BUSINESS**
  - A. Unfinished Business
    1. Science Classrooms/Labs Project Discussion
    2. FY 2017 Property/Casualty/Liability/Work Comp Insurance Action
    3. Potential TIF District Update Discussion
  - B. New Business
    1. Title I District Plan Action
    2. Board Policies – Update Complaint Manager Discussion
    3. New Board Policy – Retirement Incentive Discussion
    4. Visitor Concession Building Discussion
    5. Superintendent Committees Discussion
    6. Recognition of Tenure Discussion
    7. Principal's Report Discussion
    8. IASB-IASA-IASBO Joint Annual Conference 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.