

OBLONG COMMUNITY UNIT SCHOOL DISTRICT #4
BOARD OF EDUCATION
REGULAR MEETING
July 16, 2018

6:00 P.M
Oblong Elementary Oblong Room
600 W. Main St.
Oblong, IL 62449

AGENDA ITEMS

Consent
Calendar

- A. Call to Order - 6:00 P.M.
- B. Roll Call
- C. Recognition
- D. Comments from employees and public
(Any person wishing to speak on any action item on the agenda will be granted five minutes to make their presentation.)
- E. Adoption of Consent Agenda

Action by the Board of Education in adoption of the Consent Agenda at this point of the agenda means that all items appearing in the agenda which have asterisks (*) in the right hand column (which items constitute the consent agenda) are adopted by one single motion unless a member requests the withdrawal of any item under the consent grouping for independent consideration contingent upon approval by majority of a quorum of the Board. Generally consent agenda items are matters which the Board and Superintendent consent are routine in nature and focus on other-than-routine matters on the regular agenda.

F. **ACTION ITEMS**

Routine Matters

- 1. Disposition of regular, special and/or closed session minutes *
- 2. Financial Report *
- 3. Payment of Bills *

Old Business

- 1. Committee Reports
- 2. Academic Foundation Report
- 3. Discuss and approve Concussion Protocol and Return to Learn Procedure.

New Business

1. Approve bids for fuel, milk and bakery products.
2. Approve Michelle Meese to be in charge of the District in the absence of the Superintendent. *
3. Approve District Volunteer Program, Procedure and Volunteer Handbook.
4. Approve Administrative Guidelines for employees for the 2018-2019 school year.
5. Discuss and approve lease agreement for the Driver's Education car for the 2018-2019 school year.
6. Discuss and approve ERBA Head Start Agreement.
7. Discuss and approve agreement with Environmental Safety Consultants, Limited as Environmental Consultant.
8. Review Closed Session minutes from January 2018 – June 2018.
9. To go into closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees, student discipline, collective bargaining agreement and negotiations.
10. Take action upon appointment, employment, compensation, discipline, performance, or dismissal of specific employees, student discipline, collective bargaining agreement and negotiations.

Superintendent's Report: