OBLONG COMMUNITY UNIT SCHOOL DISTRICT #4 BOARD OF EDUCATION ORDER OF BUSINESS

August 18, 2016 7:00 PM Oblong Elementary School Oblong Room 600 W. Main St. Oblong, IL 62449

AGENDA ITEMS

Consent Calendar

- A. Call to Order 7:00 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 <u>all</u> 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

AGENDA ITEM

Consent Calendar

New Business

- 1. Approve tentative budget and set hearing date of September 26, 2016.
- 2. Approve Jeff Patchett as non-discrimination coordinator
- 3. Discuss and approve 2016-2017 Oblong CUSD #4 Teacher Evaluation Plan and Certified Teacher Job description.
- 4. Discuss and approve 2016-2017 403b and Sec 125 plan with American Fidelity Assurance Company.
- 5. Discuss and approve substitute teacher, aide, custodian, cook and bus driver list.
- 6. Discuss and approve Driver Education Car Agreement with Silverthorne Chevrolet.
- 7. To go into closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees, student discipline.
- 8. Take action upon appointment, employment, compensation, discipline, performance, or dismissal of specific employees, student discipline.

Superintendent's Report