

OBLONG COMMUNITY UNIT SCHOOL DISTRICT #4
BOARD OF EDUCATION

ORDER OF BUSINESS

January 18, 2018

7:00 PM

Oblong Elementary 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 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. Update on bus lease
3. Update on Football Co-op.
4. Policy Update approve policies: 2:260, 4:10, 4:15, 4:80, 4:110, 4:150, 4:170, 5:10, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:250, 5:290, 5:330, 6:20, 6:50, 6:60,6:140, 6:150, 6:280, 6:300, 6:310, 6:340, 7:10, 7:15, 7:20, 7:70, 7:150, 7:180, 7:190,7:250, 7:260, 7:270, 7:275, 7:305, 7:340.

5. Update on Agriculture grant.

**Consent
Calendar**

New Business

1. Review Closed Session Minutes.
2. Present School Calendar Options for the 2018-2019 school year.
3. Discuss and approve Graduation dates for the 2017-2018 school year.
4. Approve Budget Calendar *
 - A. Dates of Receipts - July
 - B. Preliminary appropriation recommendations by fund - June
 - C. Major Board Actions regarding the budget
 - Tentative budget - August
 - Hearing and Adoption of budget - September
5. Employ auditor for the 2018-2019 school year.
6. Discuss and approve High School Chorus request to attend IMEA All-State Conference in Peoria, IL on January 24-27, 2018.
7. Discuss and approve FFA and High School Boys Basketball request to attend FFA Day with the Fighting Illini on February 18, 2018.
8. Discuss and approve agreement with Liberty Power.
9. To go into closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees and student discipline.
10. Take action upon appointment, employment, compensation, discipline, performance, or dismissal of specific employees and student discipline.