

OBLONG COMMUNITY UNIT SCHOOL DISTRICT #4

BOARD OF EDUCATION

ORDER OF BUSINESS

December 19, 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 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. Approve Tax Levy and Resolution
3. Update on possible football co-op meeting held on December 7, 2016.

4. Academic Foundation Report

New Business

**Consent
Calendar**

1. Annual Financial Report.
2. Tentatively approve policies: 2:30, 2:120, 2:125, 2:200, 2:220, 2:250, 3:40, 3:50,4:10, 4:55, 4:60, 4:80, 4:110, 4:130, 4:150, 4:170, 4:175, 5:10, 5:30, 5:60, 5:100, 5:125,5:185, 5:190, 5:250, 5:260, 5:280, 5:330, 6:15, 6:50, 6:60, 6:140, 6:145, 6:160, 6:230, 6:340, 7:15, 7:30, 7:50, 7:60, 7:140, 7:250, 7:260, 7:270, 7:305, 7:310, 7:315, 7:340, 8:30,8:70, and 8:100.
3. Discuss and approve endorsement of Perry Environmental Check for service.
4. Discuss and approve agreement with Life Touch.
5. Discuss and present the 2016 District and school report cards.
6. To go into closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees, student discipline and placement of individual students in special education programs and other matters relating to individual students.
7. Take action upon appointment, employment, compensation, discipline, performance, or dismissal of specific employees, student discipline and placement of individual students in special education programs and other matters relating to individual students.

Superintendent's Report