OBLONG COMMUNITY UNIT SCHOOL DISTRICT #4 BOARD OF EDUCATION REGULAR MEETING

June 20, 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
- 3. Discuss and Approve Policies

New Business

- Appoint Jane Attaway as Treasurer and approve purchase of Treasure's Bond.
- 2. Approve resolution to transfer Working Cash interest to the Education Fund.
- 3. Discuss and approve dates and times for Board of Education meetings and Committee meetings for the 2016-2017 school year.
- 4. Authorize Superintendent to bid milk, bread, & fuel.
- 5. Approve Prevailing Wage Resolution.
- 6. Discuss and approve Substitute Handbook.
- 7. Discuss and approve Student Handbook.
- 8. Discuss and approve Athletic Trainer services contract
- 9. Authorize Superintendent to seek bids on a 1997 20 passenger bus and a 1996 7 passenger van.
- 10. To go into closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees and student discipline.
- 11. Take action upon appointment, employment, compensation, discipline, performance, or dismissal of specific employees and student discipline.