

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

June 19, 2017
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. Academic Foundation Report
3. Approve Amended 2016-17 Budget

New Business

1. 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 Committee meetings for the 2017-2018 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. Discuss and approve Title I plan.
10. Discuss and approve Grade School Cheer camp request.
11. To go into closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees, student discipline, collective bargaining agreement and negotiations.
12. Take action upon appointment, employment, compensation, discipline, performance, or dismissal of specific employees, student discipline, collective bargaining agreement and negotiations.