

OBLONG COMMUNITY UNIT SCHOOL DISTRICT #4

BOARD OF EDUCATION

May 15, 2017
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. Academic Foundation Report
3. Report on Character Counts Program
4. Approve 2016-2017 Final Calendar
5. Discuss and approve policies 2:100, 3:70, 4:15, 4:180, 5:70, 5:80, 5:110, 5:120, 5:140, 5:210, 5:230, 5:285, 5:300, 5:320, 6:70, 6:185, and 7:100

New Business

1. Authorize Bookkeeper and Superintendent to prepare 2017-2018 budget. *
2. Discuss and approve District fees for the 2017-2018 year.
3. Approve OHS Class of 2019 request to hold the 2018 Prom at the Oblong Elementary School Gym on April 28, 2018.
4. Approve FFA request to attend the Illinois FFA Convention in Springfield, IL June 13-15, 2017.
5. Approve First Agency Inc. as the Student Accident Insurance Provider for the 2017-2018 school year.
6. Discuss and take action on agreement with the Crawford County Health Dept.
7. Discuss and take action on agreement with Mediacom.
8. Discuss and approve request from Perry Environmental.
9. Discuss and approve agreement with ERBA Head Start.
10. To go into closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees, student discipline, collective bargaining agreement and negotiations.
11. Take action upon appointment, employment, compensation, discipline, performance, or dismissal of specific employees, student discipline and collective bargaining agreement, and negotiations.