

**Odell CCSD #435**  
**Board of Education Meeting Agenda**  
**Wednesday, August 11, 2010**  
**7:00 p.m.**

1. Call to Order
2. Roll Call
3. Correspondence
4. Recognition of Visitors
  
5. Approval of July Meeting Minutes
6. Approval of July Bills and Payroll
7. Approval of Treasurer's Report
  - a. Financial
  - b. Lunch
  - c. Transportation – no report
  - d. TABS
  - e. Sports Boosters
8. Old Business:
9. New Business:
  - a. Approve purchase of Budget Planner software
  - b. Approve Tentative 2010-2011 School Budget
  - c. Approve Budget Hearing Date – Wednesday, September 15, 2010 – 7:00 p.m.
  - d. Teacher Workshop Schedule
  - e. Opening day information
  - f. Approval of BCBS Life Insurance Premiums for FY2010-2011
  - g. Approve September 15, 2010 Board Of Education meeting date
  - h. Title I funds returned to ISBE as per the ISBE Audit
10. Discussion/Information:
11. Personnel
  - a. Approve employment of 7<sup>th</sup> grade teacher
  - b. Approve employment of two teacher aides
  - c. Approve employment of long term substitute teacher for maternity leave
12. Executive Session – (“the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body” (5 ILCS 120/2( c ) ( 1 ). Illinois Open Mtg. Act
13. Adjournment