

ODELL GRADE SCHOOL DISTRICT #435

Regular Board of Education Meeting

Library at Odell Grade School

April 20, 2011

7:00 p.m.

1. Call to Order
2. Roll Call
3. Recognition of visitors
4. Acknowledge receipt of certified Canvass of votes for the April 5, 2011 School Board Election
5. Acknowledge out-going board member Kevin Roe
6. Appointment of President Pro Tem
7. Appointment of Secretary Pro Tem
8. Adjourn Sine Die

Newly seated board of Education

1. Call to Order
2. Roll Call
3. Oath of Office to new board member – Bonnie Bolen
4. Nomination/election of President
5. Nomination/election of Vice President
6. Nomination/election of Secretary
7. Nomination/election of Treasurer
8. Approve dates, time and location of monthly board meeting
9. Establish Board Committees
10. Completion of Statement of Economic Interest Forms
11. Approval of March Meeting Minutes
12. Approval of March Bills and Payrolls
13. Approval of Treasurer's Report
 - A. Financial Report
 - B. Lunch Report
 - C. Transportation Report
 - D. TABS Report
 - E. Sports Booster's Report
9. Old Business
 - A. BLDD Architects update
 - B. Bleacher Removal Schedule, Install schedule, Electrical hookup approval
 - C. Approve Gym Floor refinishing
 - D. FY2008-2009 Transportation Audit Closing Conference
10. New Business
 - A. 2009-2010 Illinois Special Education Profile for Odell
 - B. Dishwasher repairs scheduled for summer
 - C. Tort Fund Motion
 - D. Land owner inquiry about annexation to Odell Grade School #435
 - E. Graduation Plans
 - F. Approve a request for Village Board to Vacate Alley and approve "zero" lot line variance.
 - G. Set Fees for FY2012
 - H. Yearbook Memory Page for Father Bies
11. Personnel (Executive Session – for the purpose of "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5ILCS 120/2(c) (1)).
 - A. Accept Resignation
 - B. Employ "summer school" staff.
 - C. Employ additional summer non-certified staff
 - D. Approve Custodial Staffing for remainder of FY2011
 - E. Finalize Principal's Contract