

**EXTENDED AGENDA**  
**Ohio Community Consolidated Grade School District #17 Board Of Education Meeting**  
**Tuesday, July 25, 2023/6:00 PM**

- I. ROLL CALL
- II. PUBLIC SESSION
- III. OLD/NEW BUSINESS
- IV. CONSENT ITEMS
  - 4.1 Approve Minutes from the June 27, 2023 Regular Board Meeting & Amended Budget Hearing (A)
  - 4.2 Approve Treasurer's Report and Student Activity Account Reports (B)
  - 4.3 Approve Payment of Bills and Payroll (C)
- V. SUPERINTENDENT'S REPORT
  - 5.1 Online registration will open up on July 31st and stay open until August 4th. The main office staff will be available to provide support.
  - 5.2 First Day of School: Wednesday, August 16th. School will be dismissed at 2:00 on August 16th-18th. We will return to our regular 3:00 dismissal on August 21, 2023.
  - 5.3 Building Project Update: The ceilings and lights projects have been completed. Steph and Bart have been working hard to get the building put back into shape. The science classroom looks wonderful after many hours of hard work by Mrs. Anderson, Mrs. Heidenrech and Steph. Take a look if you have some time to go upstairs!
- VI. CLOSED SESSION
- VII. ACTION ITEMS
  - 7.1 Approve tentative FY24 Budget for display.
  - 7.2 Approve date, time and place for FY24 Budget Hearing.
  - 7.3 Appointment of Legal Counsel: Ward, Murray, Pace & Johnson, Sterling, IL.
  - 7.4 Appointment of Insurance Consultant: Arthur Gallagher
  - 7.5 Approve the Second and Final Reading of Policy Updates June 2023 Press Issue 112.
  - 7.6 Approve BMP Assessment (\$33,141.00)
  - 7.7 Accept, with regrets, the resignation of Sarah Hansen as grade school cheerleading coach
  - 7.8 6 Month Review/Retain/Release of Past Closed Session Minutes Per Superintendent Jennifer Donnelly's Recommendation

12/14/1998	10/18/2005	01/19/2010	1/20/2015		
01/27/1999	05/17/2005	04/20/2011	6/23/2015		
05/26/1999	09/19/2006	08/16/2011	4/19/2016		
09/29/1999	03/20/2007	03/20/2012	01/23/2018		
2/21/2000	5/20/2008	05/15/2012	09/24/19		
3/20/2000	06/24/2008	06/19/2012	09/29/20		

07/15/2002	12/16/2008	11/20/2012	<u>05/17/2022</u>		
12/21/2004	03/16/2010	3/25/2014	<u>02/21/2023</u>		

VIII. MOTION TO ADJOURN

8.1 Next meeting: Budget Hearing will be Tuesday, August 29, 2023 at 6:00 PM  
in the District Office with the Regularly Scheduled Meeting immediately following.