# POSTED AGENDA OHIO COMMUNITY GRADE SCHOOL/DISTRICT #17 BOARD OF EDUCATION MEETING TUESDAY, JULY 23, 2024 @ 6:00 PM

- I. CALL TO ORDER
- II. PUBLIC SESSION
- III. OLD/NEW BUSINESS
- IV. CONSENT ITEMS
  - 4.1 Approval of Minutes (Amended Budget and Board Meeting)
  - 4.2 Approval of Treasurer's and Activity Account Reports
  - 4.3 Approval of Payment of Bills and Payroll

## V. SUPERINTENDENT'S REPORT

- 5.1 Reminder: Online registration will open up on July 29th and stay open until August 2nd. The main office staff will be available to provide support.
- 5.2 First Day of School: Wednesday, August 14th. School will be dismissed at 2:00 on August 14th-16th. We will return to our regular 3:00 dismissal on August 19, 2024.
- Building Project Update: Floors have been completed. Lock upgrades for the main entry and the east auditorium door are complete. Tuckpointing work is complete. The gym floor was refinished. The new bathroom partitions are installed, and the sinks and toilets will be reinstalled the week of July 15th.

#### VI. CLOSED SESSION (IF NEEDED)

#### VII. ACTION ITEMS

- 7.1 Approve tentative FY25 Budget for display.
- 7.2 Approve date, time and place for FY25 Budget Hearing.
- 7.3 Appointment of Legal Counsel: Ward, Murray, Pace & Johnson, Sterling, IL.
- 7.4 First Reading of Policy Updates June 2024 Press Issue 115
- 7.5 Approve employment of Kendra Walker as Transportation Director and Bus Driver for 24-25 school year
- 7.6 Approve employment of Cheyenne Hansen as Paraprofessional for 24-25 school year.
- 7.7 Approve employment of Roberta Davis as a Bus Driver for the 24-25 school year.
- 7.8 6 Month Review/Retain/Release of Past Closed Session Minutes Per Superintendent Jennifer Donnelly's Recommendation.

### VIII. ADJOURNMENT

8.1 The Budget hearing will be on Tuesday, August 27, 2024 at 6:00 PM with the regular scheduled Board meeting immediately following in the District Office.