

**O'NEILL PUBLIC SCHOOLS  
BOARD OF EDUCATION**

January 16, 2012  
7:30 p.m.

Administrative Offices  
410 East Benton

**REGULAR MEETING  
AGENDA**

1. Call to Order
2. Roll Call
- Opening Meetings Act***
3. Excused/Unexcused Board Members
4. Approve Meeting Agenda
5. Approve Minutes of Previous Meeting(s)
6. Reception of Visitors
7. Oral and Written Communications
- Discuss, consider, and take all necessary action on:*
8. Old Business
  - A. Elementary Addition
  - B. Negotiations
  - C. Offsite Computer Back-Up
  - D. Mid-Term Graduation
9. New Business
  - A. Election of Officers

***Adjourn Sine Die***

- B. Authorize all Bank Accounts and Check Signers
- C. Resolution to Continue the Lease with the O'Neill Building Corporation for 2012
- D. Apple Distinguished School Recognition
- E. Option Enrollment Report
10. Administrative Reports
11. Bills and Claims and Payroll Report
12. Adjournment

*The agenda sequence is provided as a courtesy only. The board reserves the right to consider each item in any sequence it deems appropriate. Therefore, we encourage visitors to attend the meeting from the beginning. As a result of a majority vote by the board, certain agenda items may be clearly necessary to discuss in executive session in order to protect the public interest or to prevent needless injury to the reputation of an individual, and if the individual has not requested a public meeting.*