WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION REGULAR MEETING BUSINESS SESSION NOVEMBER 8, 2017

AGENDA

1. CALL TO ORDER

6:30 PM

- 2. ROLL CALL
- **3. EXECUTIVE SESSION**
 - A. Review: Closed session minutes of October 18, 2017
 - B. Personnel
- 4. RETURN TO OPEN SESSION
- 5. PLEDGE OF ALLEGIANCE
- 6. CONSENT AGENDA ITEMS
 - A. Approve: Open/Closed minutes of October 18, 2017
 - B. Approve: Financial Reports and Accounts Summary
 - C. Approve: Employment of Special Education Teacher
 - D. Approve: Employment of Custodian
 - E. Approve: Employment of Junior High Scholastic Bowl Coach

7. STAFF WEA/COMMUNICATIONS/VISITORS

A. Project Kid Tech Kindergarten Team

8. BUSINESS ITEMS

- A. Approve: The Tentative Levy for 2017
- B. Approve: The Second Reading of District Policy Changes
- C. Approve: A resolution directing the regional superintendent to certify to the Vermilion County Clerk the question of imposing a 1% county school facility sales tax for submission to the voters of Vermilion County at the March 20, 2018 general primary election

9. ADMINISTRATIVE REPORTS

- **10. COMMITTEE REPORTS**
 - A. VASE
 - B. VVEDS

11. GENERAL DISCUSSION

- A. Class of 1972 Memorial Project
- B. Veterans Day Celebrations
- C. Senior Citizens Banquet on Tuesday December 5, 2017

12. ADJOURNMENT

Next Regular Meeting: Wednesday December 13, 2017 @ 6:30 PM (Week Earlier Due to Christmas Break)