## ARGENTA-OREANA C.U.S.D. #1 BOARD OF EDUCATION MEETING MONDAY, MARCH 14, 2016 6:00 P.M.

## ARGENTA-OREANA MIDDLE/HIGH SCHOOL LIBRARY 500 NORTH MAIN STREET ARGENTA, ILLINOIS

## **AGENDA**

1.	Can to Order	
2.	Roll Call	
3.	Pledge of Allegiance	
4.	Student Recognition	
5.	Comments from the Public	
6.	Comments from the Staff	
7.	Administrative Reports	
8.	Call for Closed Executive Session	ACTION ITEM
	• Discussion of appointment, employment, compensation, discipline, performance,	
	and/or dismissal of specific employee(s) of the public body including	
	possible action on Resolution(s) Reference the Dismissal of Licensed Employee(s).	
9.	Reconvene Regular Meeting	ACTION ITEM
10.	Review and Approval of Minutes	ACTION ITEM
11.	Review and Approval of Payroll/Bills	ACTION ITEM
12.	Personnel	ACTION ITEM
	<ul> <li>Appointment, employment, compensation, discipline, performance, and/or</li> </ul>	
	dismissal of specific employee(s) of the public body	
13.	Approve 2016-2017 School Calendar	ACTION ITEM
14.	Set MS Promotion Exercise and HS Graduation Dates for the 2016-2017 School Year	ACTION ITEM
15.	Resolution Authorizing the Transfer of Employment of Certain Employees of the	ACTION ITEM
	Macon-Piatt Special Education Joint Agreement to the Argenta-Oreana Community	
	Unit School District #1	
	Renewal of Alternate Revenue Bond with Nixon Insurance Agency	ACTION ITEM
17.	Facility Usage Request(s)	ACTION ITEM
18.	Call for Closed Executive Session	ACTION ITEM
	• Discussion of appointment, employment, compensation, discipline, performance,	
	and/or dismissal of specific employee(s) of the public body.	
19.	Reconvene Regular Meeting	ACTION ITEM
20.	Board Member or Superintendent Questions/Comments	
	Adjourn	ACTION ITEM