## ARGENTA-OREANA C.U.S.D. #1 BOARD OF EDUCATION MEETING TUESDAY, OCTOBER 13, 2015 6:00 P.M.

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

## **AGENDA**

1.	Call 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
	<ul> <li>Discussion of appointment, employment, compensation, discipline, performance, and/or dismissal of specific employee(s) of the public body.</li> </ul>	
9.	Reconvene Regular Meeting	ACTION ITEM
10.	Review and Approval of Minutes	<b>ACTION ITEM</b>
11.	Review and Approval of Payroll/Bills	ACTION ITEM
12.	Personnel	ACTION ITEM
	<ul> <li>Appointment, employment, compensation, discipline, performance, and/or dismissal of specific employee(s) of the public body</li> </ul>	
13.	Levy Information	INFORMATION
14.	Summer Curriculum Grant	<b>ACTION ITEM</b>
15.	Intergovernmental Agreement with the Village of Argenta-Snow Removal	ACTION ITEM
	Annual Financial Report (AFR) Approval	ACTION ITEM
	Insurance Bidding and Consultant Agent Renewal	ACTION ITEM
	Early Graduation Request	ACTION ITEM
19.	Letter of Agreement-MOU	ACTION ITEM
	<ul> <li>CO-SPONSORS FOR FRESHMAN CLASS</li> </ul>	
	Renewal of Site & Construction Bond with Nixon Insurance	ACTION ITEM
21.	Facility Usage Request(s)	ACTION ITEM
	Board Member or Superintendent Questions/Comments	
23.	Adjourn	ACTION ITEM