

COMMUNITY UNIT SCHOOL DISTRICT No. 7

Board of Education Meeting
Wednesday August 19, 2015
UJHS Media Center, 7:00 p.m.

AGENDA

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Adopt Agenda for Regular Board Meeting
5. Consent Agenda Items:
 - A. Approval of Minutes from the Regular Meeting held on July 15, 2015 and the Executive Session minutes held on July 15, 2015
 - B. Approval of the Bills to be Paid
 - C. Approval of Petty Cash Reports, Activity Fund Reports, Imprest Fund Reports
6. Recognition of Visitors
7. Committee Reports:
 - A. Buildings & Grounds, Curriculum, Finance, Policy, Technology
8. Action Items
 4. Approve tentative FY:16 Budget
 5. Approve destruction of Executive Session Board Meeting prior to January 2014.
 6. Volleyball overnight stay in Riverton on Oct. 2, 2015
9. Superintendent's Report
 - A. Placing the Budget on display August 17, 2015 – September 16, 2015
 - B. Set Budget Hearing for September 16, 2015 at UJHS Media Center.
 - C. Other
10. Executive Session for Purposes Defined in:
 - A. 105 ILCS 120/2 (c) (1) - Personnel
 - B. 105 ILCS 120/2 (c) (2) - Collective Bargaining
11. Action on Items Discussed in Executive Session, if necessary
 7. Personnel Action Items
12. Information and Announcements
13. Board Self Evaluation
14. Recognize Persons Who Wish to Address the Board
15. Next Regular Board Meeting: September 16, 2015 at the UJHS Media Center
16. Adjournment

