

**COMMUNITY UNIT SCHOOL DISTRICT NO. 7**

Board of Education Meeting

Wednesday, May 18, 2016

UJHS Media Center, 1121 CR 800 N, Tolono

7:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adopt Agenda for regular meeting
5. Consent Agenda Items:
  - A. Approval of Minutes from the Regular Meeting held on April 20, 2016, Executive Session Minutes held on April 20, 2016
  - B. Approval of the Bills to be Paid
  - C. Approval of Petty Cash Reports, Activity Fund Reports, Imprest Fund Reports
6. Recognition of Visitors/Correspondence
7. Committee Reports
  - Building and Grounds, Curriculum, Finance, Policy, Technology
8. Action Items
  56. Approval of over-night trips for UHS Volleyball, UHS Football, and UJHS Track
  57. Approve UHS BB Camp June 4-6
  58. Consider and possible approval to increase lunch prices for the 2016-2017 school year.
  59. Second Reading of Social Science Curriculum
  60. Consider and possible approval of HEART Technologies proposal for keyless entry at Elementary Buildings
  61. First Reading of Board Policy Updates
  62. Approve Elementary Drama Camp
9. Superintendent's Report:
  - A. Amended Budget on display May 13- June 14
  - B. Tax Rates
  - C. Wellness Program Goals
  - D. 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
  - C. 105 ILCS 120/2 (c) (3) – Student Discipline
11. Action on Items Discussed in Executive Session, if necessary
  63. Personnel Items
12. Information and Announcements
13. Recognize Persons Who Wish to Address the Board
14. Next Regular Meeting – June 15, 2016 UJHS Media Center
15. Adjournment