

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Board of Education Meeting

Wednesday, July 18, 2018

UJHS Media Center, Tolono

7:00 p.m.

AGENDA

1. Public Hearing: Waiver of Attendance of Out of District Employee's children
 - A. Call to Order
 - B. Recognition of Public Comments
 - C. Information Regarding Waiver of Attendance Employee's Children
 - D. Adjournment
2. Call to Order
3. Roll Call
4. Pledge of Allegiance
5. Adopt Agenda for regular meeting
6. Consent Agenda Items:
 - A. Approval of Minutes from the Regular Meeting and the Executive Session Minutes held on June 20, 2018
 - B. Approval of the Bills to be Paid
 - C. Approval of Petty Cash Reports, Activity Fund Reports, Imprest Fund Reports
7. Recognition of Visitors
8. Committee Reports
 - A. Buildings and Grounds, Curriculum, Finance, Policy, Technology
9. Action Items
 1. Approval to not make public executive session minutes from January 15, 2018 through June 18, 2018
 2. Approve Bread, Food, Milk & Juice bids
 3. Second Reading of Board Policy
 4. Approval for waiver of State Board Rules and/or School code mandates
 5. Approve a Resolution providing for and requiring the submission of the proposition of increasing the District's debt service extension base to the voters of the District at the general election to be held on the 6th day of November.
10. Superintendent's Report:
 - A. District Financial review of FY:18
 - B. Other
11. Executive Session for Purposes Defined in:
 - A. 105 ILCS 120/2 (c) (1) – Personnel
 - B. 105 ILCS 120/2 (c) (2) - Collective Bargaining
12. Action on Items Discussed in Executive Session, if necessary
 6. Personnel action items
13. Information and Announcements
14. Recognize Persons Who Wish to Address the Board
15. Next Regular Meeting – August 15, 2018, UJHS Media Center
16. Adjournment