

**COMMUNITY UNIT SCHOOL DISTRICT NO. 7**  
**Board of Education Meeting**  
**Wednesday September 19, 2018, 7:00 p.m.**  
**UJHS Media Center, Tolono**  
**AGENDA**

1. FY:19 Budget Hearing
  - A. Call to Order
  - B. Information Regarding the FY:19 Budget
  - C. Recognition of Public Comments
  - D. Adjournment
2. Call To Order
3. Roll Call
4. Pledge of Allegiance
5. Adopt Agenda for Regular Board Meeting
  6. Consent Agenda Items:
    - A. Approval of Minutes from the Regular Meeting and the Executive Session Minutes held on Aug. 15, 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 and Technology
9. Action Items:
  12. Approval of the FY: 19 Budget
  13. Approval of FFA overnight trips
  14. Approve District FY:18 Audit
  15. Consideration and possible approval of chillers work at UJHS
  16. Disposal of District Surplus items
10. Superintendent's Report:
  - A. District Enrollment as of Sept. 1
  - B. Illini Division Fall Meeting/Dinner Tuesday September 25, 2018 at St. Joe Grade School
  - C. Administrator Salary Compensation Report
  - D. Other
11. Executive Session for Purposed 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
12. Action on Items Discussed in Executive Session, if necessary:
  17. Personnel Action Items
13. Information and Announcements:
14. Recognize Persons Who wish to Address the Board
15. Next Regular Board Meeting - October 17, 2018 UJHS Media Center, Tolono
16. Adjournment