## ARGENTA-OREANA C.U.S.D. #1 BOARD OF EDUCATION MEETING MONDAY, AUGUST 13, 2018 6:00 P.M. ARGENTA-OREANA MIDDLE/HIGH SCHOOL LIBRARY 500 NORTH MAIN STREET ARGENTA, ILLINOIS

## AGENDA

| 1.<br>2.<br>3.<br>4.<br>5.<br>6.<br>7. | Call to Order<br>Roll Call<br>Pledge of Allegiance<br>Student Recognition<br>Comments from the Public<br>Comments from the Staff<br>Administrative Reports   |   |
|--|--|---|
| 8.                                     | <ul> <li>Call for Closed Executive Session</li> <li>Discussion of appointment, employment, compensation, discipline, performance, and/or dismissal of specific employee(s) of the public body pursuant to 5 ILCS 120/2(c)(1).</li> </ul> | ACTION ITEM                               |
| 10.                                    | Reconvene Regular Meeting<br>Review and Approval of Minutes<br>Review and Approval of Payroll/Bills  | ACTION ITEM<br>ACTION ITEM<br>ACTION ITEM |
| 12.                                    | <ul> <li>Personnel</li> <li>Appointment, employment, compensation, discipline, performance, and/or dismissal of specific employee(s) of the public body</li> </ul>   | ACTION ITEM                               |
| 14.                                    | Facility Improvement Projects<br>FY 19 Budget Presentation<br>Crisis Management Plan Adoption  | ACTION ITEM<br>INFORMATION<br>ACTION ITEM |
| 16.                                    | Facility Usage Request(s)  | ACTION ITEM                               |
| 17.                                    | Adjourn  | ACTION ITEM                               |