**St. Elmo Community Unit School District #202**

**Regular Board of Education Meeting**

**October 17, 2018**

**7:30 P.M.**

Agenda:

I. Procedural Business

 A. Call to Order/Roll Call

 B. Introduction and Recognition of Visitors

II. Consent Agenda

A. Approval of Regular Meeting Minutes from September 19, 2018 Meeting and Special Meeting Minutes from October 1, 2018

 B. Approval of Bills and Financial Reports

 C. Approval of Monthly Administrative Reports

III. Old Business

1. Consider adoption of County Schools Facilities Sales Tax Resolution
2. Consider approval of Intergovernmental Agreement with Vandalia School District for Special Education Program

III. New Business

 A. Approval of Annual School District Audit

 B. Consider a request for FFA students to attend National Convention

 C. Approval of authorization to add Ashley Towler to existing financial accounts

 D. Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity

 E. Possible Action Taken Regarding Closed Session

 1. Employment of Personnel

V. Adjournment

VI. Building Walk-through