

ARGENTA-OREANA C.U.S.D. #1  
BOARD OF EDUCATION MEETING  
MONDAY, DECEMBER 10, 2018  
6:00 P.M.  
ARGENTA-OREANA MIDDLE/HIGH SCHOOL LIBRARY  
500 NORTH MAIN STREET  
ARGENTA, ILLINOIS

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Student Recognition
  
5. Property Tax Levy Hearing
  
6. Comments from the Public
7. Comments from the Staff
8. Administrative Reports
  
9. Call for Closed Executive Session ACTION ITEM
  - Selection of a person to fill a vacancy in a public office (school board member) Pursuant to 5 ILCS 120/2(c)(3).
  
10. Reconvene Regular Meeting ACTION ITEM
11. Selection/Appointment of New School Board Member ACTION ITEM
12. Administration of Oath of Office
  
13. Call for Closed Executive Session ACTION ITEM
  - 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).
  
14. Reconvene Regular Meeting ACTION ITEM
15. Review and Approval of Minutes ACTION ITEM
16. Review and Approval of Payroll/Bills ACTION ITEM
  
17. Personnel ACTION ITEM
  - Appointment, employment, compensation, discipline, performance, and/or dismissal of specific employee(s) of the public body
  
18. Consideration and action on a Resolution abating a portion of the tax for the year 2018 to pay principal and interest on General Obligation Refunding Bonds Series 2012 for Argenta-Oreana CUSD #1. ACTION ITEM
  
19. Consideration and action on a Resolution abating a portion of the tax for the year 2018 to pay principal and interest on General Obligation Bonds Series 2017A for Argenta-Oreana CUSD #1. ACTION ITEM
  
20. Adoption of Final Tax Levy ACTION ITEM
21. Action on Closed Session Minutes ACTION ITEM
22. Memorandum of Understanding/Letter of Agreement ACTION ITEM
  - Weight Room Supervision
  
23. Facility Usage Request(s) ACTION ITEM
  
24. Adjourn ACTION ITEM