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

**Board of Education Meeting**

**December 17, 2018**

**Truth in Taxation Hearing 7:15 p.m.**

**Board Meeting 7:30 p.m.**

**Agenda**

**I.** **Procedural Business**

A. Call to Order/Roll Call

B. Introduction and Recognition of Visitors

**II. Truth in Taxation Hearing**

1. Open Truth in Taxation Hearing
2. Discussion
3. Close Truth in Taxation Hearing
4. Approval of QZAB Interest Tax Abatement Resolution
5. Adoption of Proposed Tax Levy by Resolution
6. Authorization of Board President to Sign the Certificate of Compliance with the Truth in Taxation Act

**III. Consent Agenda**

A.Approval of Regular Board Meeting Minutes from November 20, 2018 and Special Board Meeting Minutes from December 5, 2018

B. Approval of Bills and Financial Reports

C. Approval of Monthly Administrator Reports

**IV. Old Business**

1. Discussion of County School Facilities Sales Tax

**III. New Business**

A. Approval of First Reading of IASB PRESS Board Policies from Oct./Nov. 2018 PRESS Edition

B. Approval of St. Elmo Jr./Sr. High School Title I School-wide Plan

C. Adoption of a resolution regarding the possible withdrawals and reorganization of the Mid-State Special Education Cooperative

D. Discussion and Possible Approval of a Pilot Grading System at St. Elmo Jr./Sr. High School

E. Closed Session Regarding Student Discipline, and the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body, Including Hearing Testimony on a Complaint Lodged Against an Employee of the Public Body to Determine its Validity

F. Possible Action Taken from Closed Session

G. Other Items for Discussion

**IV. Adjournment**