## ARGENTA-OREANA C.U.S.D. #1 BOARD OF EDUCATION MEETING MONDAY, JANUARY 14, 2019 6:00 P.M. ARGENTA-OREANA MIDDLE/HIGH SCHOOL LIBRARY 500 NORTH MAIN STREET ARGENTA, ILLINOIS

## AGENDA

| 4.<br>5. | 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 |
| 9.       | Reconvene Regular Meeting  | ACTION ITEM |
| 10.      | Review and Approval of Minutes   | ACTION ITEM |
| 11.      | Review and Approval of Payroll/Bills   | 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 |
| 13.      | Eligibility Report   | INFORMATION |
|          | Renewal of Working Cash Fund Bond with Nixon Insurance   | ACTION ITEM |
|          | Approval of Sports CO-OP's with Decatur Christian and LSA  | ACTION ITEM |
| 16.      | Facility Usage Request(s)  | ACTION ITEM |
| 17.      | 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.   |             |
| 18.      | Reconvene Regular Meeting  | ACTION ITEM |
| 19.      | Adjourn  | ACTION ITEM |