

Notice
Regular Board of Education Meeting
Paw Paw Community Unit School District #271
Monday, January 14, 2019
6:00 PM
Room 9, Paw Paw Elementary School

Agenda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Minutes

V. Approval of Consent Agenda

- a. Approval of Bills**
- b. Treasurer's Report**
- c. Financial Report**
- d. Administrative/Board Member Reimbursement**

VI. Open Forum

VII. Items for Discussion

- 1. Memorial Wall Plaques**
- 2. Staffing and Personnel for 2019-2020 School Year (CS)**

b. Old Business

- 1. Second Reading and Adoption of Board Policies: 2:80, 2:80E 2:120, 3:40E, 4:130, 4:130E, 4:170, 5:30, 5:60, 5:100, 5:220, 6:20, 6:310, 7:70, 7:100, 7:190, 7:250, 7:260, 7:290, 7:350**

b. New Business

- 1. Approve Gorenz and Associates as Auditors for FY2018**
- 2. Employment, resignations, extra-curricular positions and volunteer coaching positions. (CS)**

VIII. Administrative Report

IX. Enclosures

X. Additional – Sympathies for Eunice Rogers Family

XI. Closed Session

XII. Action Items

- 1. Approval of Gorenz and Associates as Auditors for FY2018.**
- 2. Approve Certified staff resignations, employment, extra-curricular positions and volunteer coaching positions (CS)**

XIII. Adjournment

Posted

January 11, 2019

A full copy of the agenda can be obtained in the office during regular office hours on
Friday, January 11, 2019.