BOARD OF EDUCATION REGULAR MEETING
FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265
January 14, 2019

Farmington Central High School Research Center
310 N. Lightfoot Road - Farmington, IL. 61531

5:00 P.M. BUILDING AND GROUNDS COMMITTEE MEETING

6:15 P.M. COMMITTEE OF THE WHOLE (Finance update for FY19)

6:45 P.M.
A. CALL TO ORDER
B. ROLL CALL
C. CLOSED SESSION
1. Personnel
2. Collective Negotiations Matters
3. Student Discipline

7:30 P.M. D. RETURN TO PUBLIC SESSION

AGENDA

ROUTINE BUSINESS:

A. Call to order by President Threw
B. Roll call of Board Members by Secretary
C. Acknowledgement:
1. FCJH All Stars

D. Consent Agenda (Items 1-5)
1. Approval of Minutes
2. Authorization for Payment of Bills
3. Financial Report
4. Destroy Verbatim Minutes
5. Correspondence

E. Requests for public hearing: *Meeting protocol requires a Board Agenda item proposal from the public to be requested a minimum of five (5) days prior to the meeting; however, this does not prohibit individuals to address the Board publicly and within requests for public hearing agenda time frame and within time limits set by Board Policy.*

F. Return to Closed Session for the purpose of Personnel, Collective Negotiations Matters, Student Discipline **(ONLY IF NEEDED)**

G. **Presentations**: Mr. Flater (soccer possibility in 2019)

H. ACTION ITEMS:

1. Personnel
2. First Reading of Policy Committee for death of staff or student
3. SEAPCO Hiring Survey
4. Adopt Budget Calendar
5. Executive Session Minutes

I. DISCUSSION ITEMS:

1. Code of Ethics #1
2. Building and Grounds Committee
3. Transportation Committee
4. Policy Committee
5. Calendar Update
6. Technology Update

J. ADJOURNMENT

Informational Items:

Next Regular meeting: **Monday, February 11, 2019** at 7:30 p.m. at the FCHS Research Center