

COMMUNITY UNIT SCHOOL DISTRICT NO. 7
Board of Education Meeting
Wednesday January 16, 2019
UJHS Media Center, 1121 County Road 800 North, Tolono, IL
7:00 p.m.
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adopt Agenda for regular meeting
5. Consent Agenda Items:
 - A. Approval of Minutes from the Regular Meeting and the Executive Session Minutes held on December 19, 2018.
 - B. Approval of the Bills to be Paid
 - C. Approval of Petty Cash Reports, Activity Fund Reports, Imprest Fund Reports
6. Recognition of Visitors/Correspondence
7. Committee Reports
 - Buildings & Grounds, Curriculum, Finance, Policy, Technology
8. Action Items
 34. Approval to not make public Executive Session Minutes from July 1, 2018 to December 31, 2018
 35. Second Reading of Board Manual Policy updates
 36. Approve Athletic Over Nights
9. Superintendent's Report:
 - A. Unity East Spotlight
 - B. Library Grant
 - C. Statement of Economic Interests
 - D. Other
10. Executive Session for Purposes Defined in:
 - A. 105 ILCS 120/2 (c) (1) – Personnel
 - B. 105 ILCS 120/2 (c) (2) - Collective Bargaining
 - C. 105 ILCS 120/2 (c) (3) – Student Discipline
11. Action on Items Discussed in Executive Session, if necessary
 37. Personnel Items
12. Information and Announcements
13. Recognize Persons Who Wish to Address the Board
14. Next Regular Meeting – *Wednesday February 20, 2019*, UJHS Media Center
15. Adjournment