

Mission Statement: Fisher Community Unit School District prepares students in a small, rural, community environment for success in the larger, rapidly changing, and diverse society. Our #1 priority is to provide what is best for each student, especially a superior education, producing student achievement levels that are among the very best in the state of Illinois

Regular Meeting of the Board of Education
Fisher Community Unit School District #1
January 22, 2019
Fisher Grade School Library
6:30 P.M.

1. Roll Call
2. Approval of Agenda (additions/deletions)
3. Recognition and Comments of the Public
4. Approval of the Consent Agenda
 - A. Minutes
 - B. Bills
5. Administrative Reports
 - 5.1 Principal Reports
 - 5.2 Superintendent Report
6. Old Business
 - 6.1 Approve 2nd Reading of PRESS Policy #99
7. New Business
 - 7.1 Resolution providing for the issue of \$1,344,000 Taxable General Obligation Limited Tax School Bonds, Series 2019, of Community Unit School District Number 1, Champaign County, Illinois, for the purpose of increasing the Working Cash Fund of said School District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - 7.2 Consideration and action on a resolution for abating the tax heretofore levied for the year 2018 to pay debt service on Taxable General Obligation School Bonds (Alternate Revenue Source), Series 2010B and General Obligation Refunding School Bonds (Alternate Revenue Source), Series 2016B, of Community Unit School District Number 1, Champaign County, Illinois.
 - 7.3 Review Closed Minutes for July through December 2018
 - 7.4 Motion to keep Executive Session Minutes Closed.
 - 7.5 Motion for Destruction of Closed Meeting Audio Recordings for January —June 2017.
 - 7.6 Set High School Graduation Date for 2018-2019 School Year.
 - 7.7 Appoint Superintendent to Prepare the FY20 Budget
 - 7.8 Set February Board Meeting for February 20, 2019 at 6:30pm
 - 7.9 Executive Session for discussion Employment.
 - 7.10 Act on Motions Related to Executive Session Items.
8. Adjournment