**St. Elmo Community Unit School District #202**

**Board of Education Meeting**

**January 22, 2019**

**7:30 P.M.**

1. Procedural Business

A. Call to Order/Roll Call

B. Introduction and Recognition of Visitors

1. Consent Agenda

A. Approval of Regular Board Meeting Minutes from December 17, 2018 and Special Board Meeting Minutes from January 16, 2019

B. Approval of Bills and Financial Reports

C. Approval of Monthly Administrator Reports

1. Old Business
   1. Adoption of Press Policies (Oct./Nov. 2018 Ed.)
2. New Business

A. Approval of Updated Risk Management Plan

B. Mid-Year District Financial Update

C. Consideration and Possible Approval of Agreement with Energy Provider

D. Approval of Intergovernmental Agreement with the City of St. Elmo

E. Closed Session Regarding the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body, Including Hearing Testimony on a Complaint Lodged Against an Employee of the Public Body or Against Legal Counsel for the Public Body to Determine its Validity

1. Adjournment