THOMPSONVILLE CUSD #174

Board of Education

Regular Meeting

Thursday, October 18, 2018

5:00 p.m.

**Agenda**

1. Call to Order
2. Roll Call
3. Public Participation
4. **Closed Session**
   1. Closed session to consider the appointment, resignation, compensation, discipline, performance, or dismissal of specific employees of the public body; and/or student discipline incidents
5. Consent Agenda\* **(The Consent Agenda includes matters of usual business of the Board that may be approved through one motion, second, and roll call vote, unless it is determined that one or more items be removed from the Consent Agenda for additional discussion or because one or more negative votes may be anticipated.)** 
   1. Approve Minutes
   2. Approve Treasurer’s Report
   3. Approve Bills for Payment
6. **New Business (Potential Action Items)**
   1. Approve Resignation Agreement
   2. Approve Resignation Letters
   3. Approve Architect Search
   4. Approve Changing Board Meeting Dates in November and December
   5. Hire Full Time Jr. High Math and Social Studies Position.
   6. Hire Full time Aide Position
   7. Approve Accounting Software
   8. Approve Apptegy
7. **Other Business**
8. **Administrators’ Reports**
9. **Adjourn**