

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
March 14, 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 2nd Reading: Policy 5:1110 Recognition for Service
7. New Business
 - 7.1 1st Reading: PRESS Policy 100
 - 7.2 Approve IHSA and IESA Memberships
 - 7.3 Discussion of District Property Use/Sale
 - 7.4 Approve Amended Calendar for 2018-2019
 - 7.5 Approve Risk Management Plan 2019-2020
 - 7.6 Approve Overnight Stay for FFA for State FFA Convention June 11-13
 - 7.7 Executive Session for discussion of Employment, Personnel, Resignations, Principal/Dean Evaluations, Treasurer's Contract Non-certified Salaries, Support Staff Sub Pay, Superintendent Contract, Jr.-Sr. High Principal Contract, Dean of Students Contract, Maintenance/Transportation Director Contract, Speech Pathologist Contract, and Legal Issues.
 - 7.8 Act on Motions Related to Executive Session Items
8. Adjournment