

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Board of Education Meeting

Wednesday, April 10, 2019

UJHS Media Center, 1121 County Road 800 North St. Tolono, IL.

7:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Appoint President Pro Tem
5. Reorganization of Board of Education
 - A. Oath of office for newly seated board members
 - B. Election of School Board President
 - C. Newly elected School Board President assumes position
 - D. Election of School Board Vice-President
 - E. Election of School Board Secretary
 - F. Other
6. Reaffirmation of all existing contracts and policies
7. Adopt Agenda for regular meeting
- 8 Consent Agenda Items:
 - A. Approval of Minutes from the Regular Meeting and Executive Session Minutes held on March 20, 2019.
 - B. Approval of the Bills to be Paid
 - C. Approval of Petty Cash Reports, Activity Fund Reports, Imprest Fund Reports
- 9 Recognition of Visitors/Correspondence
10. Committee Reports: Buildings & Grounds, Curriculum, Finance, Policy, Technology
11. Action Items
 50. Approve the Final 2018-2019 School Calendar
 51. Approve UHS Student Council IASC State Convention over-night
 52. Approve Summer School Dates for 2019
 53. Approval of the second reading of Board Policy Updates and OTC form
 54. Approve UHS BB Overnight
 55. Approval of bid through TIPS purchasing cooperative for turf of Baseball and Softball infields
 56. Approval of second reading/adoption of K-1 ELA and K-12 Math curriculum maps
 57. Approval of District Consolidated Plan
12. Superintendent's Report:
 - A. High School Spotlight
 - B. Tax Levy
 - C. 2019-2020 Registration Dates Mon. Aug. 5 and Tues. Aug. 6
 - D. First Reading of Industrial Arts, Agriculture, Business, and Consumer Food Sciences Curriculum upgrades
 - E. Other
13. 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
14. Action on Items Discussed in Executive Session, if necessary

58. Personnel Items

15. Information and Announcements
16. Recognize Persons Who Wish to Address the Board
17. Next Regular Meeting – Wed. May 15, 2019, UJHS Media Center
18. Adjournment