

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Board of Education Meeting
Wednesday, **June 19, 2019**
UJHS Media Center, Tolono, Il.
7:00 p.m.
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. FY:19 Amend Budget Hearing
 - A. Call to Order
 - B. Information Regarding FY:19 Budget
 - C. Recognition of Public Comments
 - D. Adjournment
5. Adopt Agenda for regular meeting
6. Consent Agenda Items:
 - A. Approval of Minutes from the Regular and Executive Session Minutes held on May 15, 2019
 - B. Approval of the Bills to be Paid
 - C. Approval of Petty Cash Reports, Activity Fund Reports, Imprest Fund Reports
7. Recognition of Visitors
8. Committee Reports
 - A. Buildings and Grounds, Curriculum, Finance, Policy, Technology
9. Action Items
 66. Authorization for Superintendent to pay bills through June 28, 2019
 67. Approve new rates for property/casualty and worker's compensation insurance
 68. First Reading of new policy updates.
 69. Approve 2019-2020 School Calendar
 70. Approve Amended Budget
 71. Consider and possible approval of Solar Panel install at Elementary Buildings
10. Superintendent's Report:
 - A. Other
11. 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) (9) – Student Discipline
12. Action on Items Discussed in Executive Session, if necessary
 72. Personnel action items
13. Information and Announcements
14. Recognize Persons Who Wish to Address the Board
15. Next Regular Meeting – **July 17, 2019 @ UJHS Media Center, Tolono, Il.**
16. Adjournment