

COMMUNITY UNIT SCHOOL DISTRICT No. 7

Board of Education Meeting
Wednesday August 21, 2019
UJHS Media Center, Tolono 7:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adopt Agenda for Regular Board of Education Meeting
5. Consent Agenda Items:
 - A. Approval of Minutes from the Regular Meeting and the Executive Session Minutes held on July 17, 2019
 - B. Approval of Bills to be paid
 - C. Approval of Petty Cash, Activity, Imprest Fund Reports
6. Recognition of Visitors
7. Committee Reports:
 - A. Buildings and Grounds, Curriculum, Finance, Policy, Technology
8. Action Items:
 5. Board Policy updates – First Reading
 6. Approve tentative FY:20 Budget
 7. Approve destruction of Executive Session Board Meeting minutes prior to January 2018
 8. Consider and possible approval of Solar Panel install at Elementary Buildings through PPA
 9. Little Dribblers Basketball Academy
 10. Resolution declaring the intention to issue working cash fund bonds for the purpose of increasing the working cash fund of the District.
 11. Approve BB overnights
9. Superintendent's Report
 - A. Placing budget on display Aug. 19, 2019 – Sept. 18, 2019
 - B. Set Budget Hearing for Sept. 18, 2019 at UJHS Media Center
 - C. Truth in Taxation Hearing
 - D. Other
10. Executive Session for purposes Defined in:
 - A. 105 ILCS 120/2 © (1) – Personnel
 - B. 105 ILCS 120/2 © (2) – Collective Bargaining
11. Action on Items Discussed in Executive Session, if necessary
 12. Personnel Items
12. Information and Announcements
13. Recognize Persons Who want to Address the Board of Education
14. Next Regular Board of Education Meeting: Wed. September 18, 2019 at the UJHS Media Center