

**REGULAR MEETING OF THE BOARD OF EDUCATION
DISTRICT NO. 2**

September 27, 2018 * Harding Grade School * 6:15 p.m.

5:30 p.m.

Building & Grounds Committee Meeting

6:15 p.m.

- I. **Call to Order -- Pledge of Allegiance**
- II. **Roll Call**
- III. **Executive Session:** for the purpose of: (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; (2) sale of real property, (3) school safety, (4) student discipline, (5) pending litigation, and (6) review of executive session minutes pursuant to the authority granted by 5 ILCS 120/2 (c) (1), (6), (8), (9), (11), and (21) of the Illinois Open Meetings Act.

6:50 p.m.

Budget Hearing

- IV. **Motion to Open the Budget Hearing**
- V. **Presentation of the FY18 Budget**
- VI. **Public Comment on the FY18 Budget**
- VII. **Motion to Close the Budget Hearing**

7:00 p.m.

- VIII. **Approval of the Agenda**
- IX. **Recognition of Visitors**
 - A. None
- X. **Opportunity for Public Comment**
 - A. None for sure at this time.
- XI. **Items of Correspondence**
- XII. **Consent Agenda**
 - A. Presentation and Approval of the Minutes of the Regular Meeting of August 23, 2018
 - B. Presentation and Approval of the Bills for September 2018
 - C. Presentation and Approval of the Imprest Fund for August 2018
 - D. Presentation and Approval of the Activity Accounts for August 2018
 - E. Presentation and Approval of the Treasurer's Report for August 2018
 - F. Presentation and Approval of the Travel Reimbursement for August 2018
 - G. Approval to erase Executive Session Tapes from March ??, 2017 (on October 1, 2017)
 - H. Approval to release Executive Session Tapes from August 23, 2018 after redaction of student issue discussions
- XIII. **Reports**
 - A. Enrollment Report
 - B. Principal Reports
 - C. Superintendent's Report
- XIV. **Discussion / Informational Items**
 - A. IASB Dinner Meeting
 - B. Triple I Conference
 - C. Resource Bank
 - D. Nurse Job Description
- XV. **Action Items**
 - A. Employment Recommendations
 - i. Resignations/Termination
 - ii. Employment
 - iii. Early Retirement
 - B. **School Business**
 - i. Motion to approve the purchase of an Activity Bus.
 - ii. Motion to approve the proposed changes to the curriculum guide, as presented, 2018-2019 school year.
 - iii. Motion to approve the first reading of the 2019 Board of Education Meeting Calendar.
 - iv. Motion to approved amendment to the handbook, as presented, ELE, MS, and HS Hunger-Free Students Act.
 - v. Motion to adopt the FY19 budget, as presented.
- XVI. **Opportunity for Public Comment**
- XVII. **Adjournment**