

**REGULAR MEETING OF THE BOARD OF EDUCATION
DISTRICT NO. 2
August 23, 2018 * Sheridan Grade School Cafeteria * 6:15 p.m.**

5:30 p.m. Academic Goals Committee Meeting

6:15 p.m.

- I. Call to Order**
- 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 and (2) review of executive session minutes pursuant to the authority granted by 5 ILCS 120/2 (c) (1) and (21) of the Illinois Open Meetings Act.

7:00 p.m.

- IV. Pledge of Allegiance**
- V. Approval of the Agenda**
- VI. Recognition of Visitors**
 - A. None
- VII. Opportunity for Public Comment**
- VIII. Items of Correspondence**
 - A. None
- IX. Consent Agenda**
 - A. Presentation and Approval of the Minutes of the Regular Meeting of August 2018
 - B. Presentation and Approval of the Bills Payable for August 2018
 - C. Presentation and Approval of the Activity Accounts for July 2018
 - D. Presentation and Approval of the Treasurer's Report for July 2018
 - E. Approval to erase Executive Session Tapes from February 2017
 - F. Approval to release Executive Session Tapes from August 2018
- X. Reports**
 - A. Enrollment Report
 - B. Academic Goals Committee Report
 - C. Principals' Reports
 - D. Superintendents' Report
 - i. Power Point Presentation
- XI. Discussion / Informational Items**
 - A. Tentative Budget
 - B. Bonding Capacity
 - C. Insurance Rates Adjusted
 - D. Consideration for Fast Start Program in 19-20
 - E. Nurse Proposal-Gina
 - F. Cash Flow – Visiting PMA Headquarters
 - G. Second Reading:
 - i. English Department Furniture – Adam
 - ii. Technology – Server Upgrades
 - H. Transportation Update
- XII. Action Items**
 - A. Employment Recommendations
 - B. Motion to approve the tentative budget and hold a public budget hearing on September 27, 2018 at 6:50 p.m. at Harding Grade School
- XIII. Opportunity for Public Comment**
- XIV. Adjournment**