

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

August 2, 2018 * Serena High School Library/Media Center * 6:15 p.m.

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**
- VII. Opportunity for Public Comment**
- VIII. Items of Correspondence**
- IX. Consent Agenda**
 - A. Presentation and Approval of the Minutes of the Regular Meeting of June 28, 2018
 - B. Presentation and Approval of the Bills Payable for July 2018
 - C. Presentation and Approval of the Imprest Fund for June 2018
 - D. Presentation and Approval of the Treasurer's Report for June 2018
 - E. Approval to erase Executive Session Tapes from January 2017
 - F. Approval to release Executive Session Tapes from June 2018 after redaction of student discipline discussions
- X. Reports**
 - A. Enrollment Report
 - B. Finance Committee Report - Oral
 - C. IVVC Report
 - D. Principals' Reports
 - E. Superintendent's Report
- XI. Discussion / Informational Items**
 - A. School Board Convention
 - B. Student Registration Update-Oral
 - C. Calendar for Next Year
 - D. MS/HS Offices moving
 - E. Upcoming Events
- XII. Action Items**
 - A. Employment Recommendations
 - B. Employment Resignations
 - C. Motion to amend Resolution 2018-C regarding the Working Cash interest transfer to reflect the new amount of \$18,264.18
 - D. Motion to approve the final amendments to the ELE handbook.
 - E. Motion to sell bus back to busing company.
 - F. Motion to purchase activity bus from busing company.
- XIII. Opportunity for Public Comment**
- XIV. Adjournment**