

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

January 24, 2019 * Serena High School Library * 6:15 p.m.

5:30 p.m. **Finance 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; (2) school safety; (3) student discipline; and (4) review of executive session minutes pursuant to the authority granted by 5 ILCS 120/2 (c) (1), (8), (9), 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. **Presentations**
 - A. Mr. Landers and Mr. Goodbred will provide a SIP update for our ELE schools. (MS and HS will be next month.)
- VIII. **Opportunity for Public Comment**
- IX. **Items of Correspondence**
- X. **Consent Agenda**
 - A. Presentation and Approval of the Minutes of the Regular Meeting of December 20, 2018
 - B. Presentation and Approval of the Bills for January 2019
 - C. Presentation and Approval of the Imprest Fund for December 2018
 - D. Presentation and Approval of the Activity Accounts for December 2018
 - E. Presentation and Approval of the Treasurer's Report for December 2018
 - F. Presentation and Approval of the Travel Reimbursement for December 2018
 - G. Approval to release Executive Session Tapes from December 20, 2018
- XI. **Reports**
 - A. Enrollment Report-Byrd
 - B. Finance Committee Report-Neal
 - C. Principal Reports
 - D. Superintendent's Report
 - i. Starved Rock Division Meeting is 03.12.2019 @ LP High School @ 5:30. Topic-Funding
- XII. **Discussion / Informational Items**
 - A. Summer School – June 2019 - Landers
 - B. Pre-K Program – 2019-2020 School Year - Landers
 - C. Serena High School Graduation Date – May 18, 2019 - West
 - D. School Calendar for 2019-2020 – Merboth/Byrd
- XIII. **Action Items**
 - A. Employment Recommendations
 - B. Motion to approve the first reading of the 2019-2020 School Calendar.
 - C. Motion to set the Serena High School graduation ceremony for 6:00 p.m. on Saturday, May 18th, 2019
- XIV. **Opportunity for Public Comment**
- XV. **Adjournment**