

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

December 20, 2018 \* Serena High School \* 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; (2) school safety; (3) student discipline; (4) pending litigation; and (5) 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.

- IV. **Tax Levy Hearing**
  - A. Motion to Open the Tax Levy Hearing
  - B. Presentation of the Tax Levy Extension Request
  - C. Public Comment on the Tax Levy Extension Request
  - D. Motion to Close the Tax Levy Hearing

7:00 p.m.

- V. **Pledge of Allegiance**
- VI. **Approval of the Agenda**
- VII. **Recognition of Visitors**
  - A. FFA Presentation – *Chad Mahler & FFA Officers/Fruit Basket Distribution*
- VIII. **Opportunity for Public Comment**
- IX. **Items of Correspondence**
- X. **Consent Agenda**
  - A. Presentation and Approval of the Minutes of the Regular Meeting of November 15, 2018
  - B. Presentation and Approval of the Minutes of the Special Board Meeting of December 6, 2018
  - C. Presentation and Approval of the Bills for December 2018
  - D. Presentation and Approval of the Imprest Fund for November 2018
  - E. Presentation and Approval of the Activity Accounts for November 2018
  - F. Presentation and Approval of the Treasurer's Report for November 2018
  - G. Presentation and Approval of the Travel Reimbursement for December 2018
  - H. Approval to erase Executive Session Tapes from June 22, 2017
  - I. Approval to release Executive Session Tapes from November 15, 2018 after redaction of student issue discussions
- XI. **Reports**
  - A. Enrollment Report-Byrd
  - B. IVVC-Don McNelis
  - C. Principal Reports
    - i. Elementary SIP Presentation – Joe Landers and Randy Goodbred
  - D. Superintendent's Report
- XII. **Discussion / Informational Items**
  - A. Middle School Basketball Program, 5<sup>th</sup> and 6<sup>th</sup> Grade-Randy Goodbred/Aaron Rios
- XIII. **Action Items**
  - A. Employment Recommendations
    - i. Employment
    - ii. Leaves
  - B. Motion to approve the December 2018 aggregate levy extension request of \$ 6,550,962.00
  - C. Approve the second and final reading of the 2019 Meeting Calendar for the Board of Education.
  - D. Approve the purchase of a school van as presented by the Transportation Director, Janice Jones.
  - E. Motion to approve the first reading of Special Education Workload Plan.
  - F. Motion to approve the first reading of the new Chrome Book Usage Policy.
  - G. Motion to approve the FFA overnight trip request form from February 8 to February 9, 2019, to attend the 212-degree Leadership Conference in Chicago.
  - H. Motion to approve the Baseball and Softball overnight trip to Jacksonville, Illinois, from March 22 to March 23.
- XIV. **Opportunity for Public Comment**
- XV. **Adjournment**