

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

November 15, 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.

7:00 p.m.

- IV. **Pledge of Allegiance**
- V. **Approval of the Agenda**
- VI. **Recognition of Visitors**
 - A. SMS Teacher Recognition-Aaron Rios
 - B. Band Disney Trip-Geoff Pierce
- VII. **Opportunity for Public Comment**
- VIII. **Items of Correspondence**
- IX. **Consent Agenda**
 - A. Presentation and Approval of the Minutes of the Regular Meeting of October 25th, 2018
 - B. Presentation and Approval of the Bills for November 2018
 - C. Presentation and Approval of the Imprest Fund for October 2018
 - D. Presentation and Approval of the Activity Accounts for October 2018
 - E. Presentation and Approval of the Treasurer's Report for October 2018
 - F. Presentation and Approval of the Travel Reimbursement for October 2018
 - G. Approval to erase Executive Session Tapes from June 29th, 2017 (on November 25, 2018)
 - H. Approval to release Executive Session Tapes from October 25th, 2018 after redaction of student issue discussions
- X. **Reports**
 - A. Enrollment Report
 - B. Principal Reports
 - C. Superintendent's Report
 - i. Future Green
 - ii. Snow Removal Bids
 - iii. Ann Hoffman-Dean Update
- XI. **Discussion / Informational Items**
 - A. School Board Convention
 - B. Tentative Levy
- XII. **Action Items**
 - A. Employment
 - i. Resignations
 - ii. Employment
 - B. Motion to approve the overnight trip by the HS Band Program to Disney World, Orlando Florida, from March 24th to March 29th, 2019.
 - C. Motion to approve the overnight trip by the HS Band to Eastern Illinois University, December 7th through December 8th, 2018.
 - D. Motion to approve the second and final reading of the Nurse Job Description, as presented.
 - E. Motion to approve the tentative 2018 tax levy as discussed and schedule the levy hearing for December 20th, 2018 at 6:50 p.m. in the Serena High School Library
 - F. Motion to approve the Bond & interest payment of \$801,762.50 to Heartland Bank and Trust Company as part of Bills Payable for November 2018.
 - G. Motion to approve _____ as the lowest, responsible bidder to perform the duties of snow removal for the 2018-2019 school year, as presented.
 - H. Motion to approve the extra-curricular sponsor stipend for the Bass Fishing Club for the 2018-2019 school year.
- XIII. **Adjournment**