

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

October 25, 2018 * Serena High School * 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; (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. Audit/AFR Presentation - *Gorenz & Associates, Ltd*
- VII. Opportunity for Public Comment**
- VIII. Items of Correspondence**
- IX. Consent Agenda**
 - A. Presentation and Approval of the Minutes of the Regular Meeting of September 27, 2018
 - B. Presentation and Approval of the Bills for October 2018
 - C. Presentation and Approval of the Imprest Fund for September 2018
 - D. Presentation and Approval of the Activity Accounts for September 2018
 - E. Presentation and Approval of the Treasurer's Report for September 2018
 - F. Presentation and Approval of the Travel Reimbursement for September 2018
 - G. Approval to erase Executive Session Tapes from May 25, 2017
 - H. Approval to release Executive Session Tapes from September 27, 2018
- X. Reports**
 - A. Enrollment Report
 - B. Finance Committee Report
 - C. Principal Reports
 - D. Superintendent's Report
 - i. HLS
 - ii. Transportation
- XI. Discussion / Informational Items**
 - A. School Board Convention
- XII. Action Items**
 - A. Employment Recommendations
 - i. *Resignations*
 - ii. *Employment*
 - B. Motion to approve the audit reports submitted by Gorenz & Associates, Ltd. for FY18.
 - C. Approve Curriculum Guide amendments as presented by Jennifer Hoppis.
 - D. Motion to approve the FFA overnight trip to Indianapolis, from October 24th through October 27th.
 - E. Motion to approve the Basalay Cary and Alstadt Architects Roof Replacement Project Agreement as presented.
- XIII. Opportunity for Public Comment**
- XIV. Adjournment**