

**Cornell Grade School #426
Board of Education Regular Meeting
January 18, 2017**

1. Call to Order: 6:30PM – Board Room
2. Roll Call
3. Welcome Guests and Visitors
4. Communications
5. Approval of Closed Session and Regular Meeting Minutes from December 21, 2016
6. Approval of Agenda
7. Superintendent Report
8. Financial Report – Fund Balances as of December 31, 2016
9. Approval of Bills and Requisitions
10. Old Board Business
 - a. Roof Fund
11. New Board Business
 - a. Cornell Public School Calendar for 2017-2018
 - b. Intake Tank for Boiler
 - c. Reader's Workshop Visit for 3-5th Grade Teachers in February
 - d. Contract Negotiations—Finance and Negotiation Team
 - e. February Calendar
12. Closed Session for Personnel Matters
 - a. The Board of Education will go into closed session to discuss the “appointment, employment, compensation, discipline, performance or dismissal of specific employees of Cornell Grade School (5 ILCS 120/2 (c) (1)).
13. Action as Result of Closed Session
14. Approval Items
 - a. Approve Purchase of new Intake Tank for Boiler
15. Upcoming Items
 - a. PARCC Testing
16. Open Matters of Discussion - Board Input
17. Adjournment