

**Cornell Grade School #426
Board of Education Regular Meeting
December 21, 2016**

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 November 16, 2016
6. Approval of Agenda
7. Superintendent Report
8. Financial Report – Fund Balances as of November 30, 2016
9. Approval of Bills and Requisitions
10. Old Board Business
 - a. Tax Levy *FY17*
 - b. Abatement of FY16 Bonds
 - c. Energy/Electric Renewal/Contract Update
 - d. Resolution to increase Capital Outlay/ Increase Fixed Asset Threshold
 - e. Second Reading Board Policy: Press Recommendation Policies; 2:10, 2:125,2:125-E1,2:125-E2, 2:125-E3, 2:200, 2:220, 2:220-E1, 2:220-E2, 2:220-E4, 2:220-E5, 2:220-E6, 2:220-E7, 2:220-E8, 4:60, 4:110, 4:175, 5:100, 5:125, 5:185, 5:190, 5:250, 5:260, 5:280, 5:330, 6:15, 6:50, 6:60, 6:145, 6:160, 6:145, 6:160, 6:170, 6:340, 7:50, 7:60, 7:70, 7:250, 7:260, 7:305, 7:310, 8:30.
 - f. E-Rate Workshop/Grant
 - g. Roof Fund
 - h. Publish Roof Bids
11. New Board Business
 - a. January 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 Tax Levy *FY17*
 - b. Approve to Abate \$45,287 of the 2016 Alternative Revenue Bond
 - c. Approve Energy Supplier Contract
 - d. Approve Board Policy Updates as presented
 - e. Approve Superintendent to Bid Request for Roof
 - f. Approve Superintendent Employment for 2017-2018
15. Upcoming Items
 - a. Cornell Public School Calendar Approval
16. Open Matters of Discussion - Board Input
17. Adjournment