

Cornell Grade School #426
Board of Education Regular Meeting
January 20, 2016

1. Call to Order: 7:15pm – Board Room
2. Roll Call
3. Welcome Guests and Visitor
4. Public Comment
5. Communications
6. Approval of Closed Session and Regular Meeting Minutes from December 16, 2015
7. Approval of Agenda
8. Financial Report – Fund Balances as of December 31, 2015
9. Approval of Bills and Requisitions
10. Old Board Business
 - a. Freezer and Cooler in Kitchen
 - b. Bell System Update and Quotes
 - c. Public School Calendar
11. New Board Business
 - a. School Report Card
 - b. Fire Wall and Filter
 - c. Hand Rails-Gymnasium
 - d. Contract Negotiations-Finance and Negotiation Team
 - e. Monsanto Grant
 - f. 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 FY17 School Calendar
 - b. Approve purchase and installation of New Bell System
 - c. Approve purchase and installation of Hand Rails in Gymnasium
 - d. Approve purchase of Meraki Firewall/Filter via Tri-Com
15. Upcoming Items
 - a. Amended Budget
16. Open Matters of Discussion - Board Input
17. Adjournment