

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2  
REGULAR SCHOOL BOARD MEETING  
MONDAY MAY 16, 2011  
\*\*CENTRAL OFFICE\*\*  
7:00PM  
AGENDA**

**A. REGULAR BUSINESS**

1. Call to Order and Pledge
2. Roll Call and Recognition of Guests
3. Consent Agenda:
  - Prior Minutes-Regular & Closed (April 28, 2011)-\*Action Item
  - Payroll & Bills - \*Action Item
  - Financial Information
  - Attendance Reports

**B. UNIT #2 DISTRICT UPDATES/PUBLIC COMMENT**

1. Comments from CUTEA and Public

**C. OLD BUSINESS**

1. Presentation of Amended 2011 Budget
2. Request authorization for public display of 2011 amended budget - \*Action Item
3. Consideration of Meadows Scholarship Recipients - \*Action Item

**E. NEW BUSINESS**

1. Authorization to begin preparation of 2012 CUSD #2 Budget - \*Action Item
2. Consideration of Kemper CPA Group LLC appointment as Unit #2 Annual Auditor FY 2011-  
\*Action Item
3. Consider resolution authorizing transfer of funds for loan payment - \*Action Item
4. Consider resolution authorizing transfer of specific funds to education fund - \*Action Item
5. IESA Dues for LGS & NMS - \*Action Item
6. 1<sup>st</sup> reading of policy 5:185 - FMLA

**E. SUPERINTENDENT/ADMINISTRATOR REPORTS/REVIEW OF GOALS AND SCHOOL IMPROVEMENT PLANS**

**F. CLOSED SESSION\***– To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony or a complaint lodged against an employee to determine its validity 5 ILCS 120/2 (c) (1); To discuss collective negotiating matters between the public body and its employees or their representatives 5 ILCS 120/2 (c) (2); and Student Discipline 5 ILCS 120/2 (c) (9)

**G. PERSONNEL - \*All Action Items**

1. Authorization for hiring between May and June board meeting dates
2. Retirement Requests
3. Resignations

**H. STUDENT DISCIPLINES- \*Action Item**

**I. ADJOURN**

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Debbie J. Pethtel, School Board Secretary