

COMMUNITY UNIT SCHOOL DISTRICT NO. 2
REGULAR SCHOOL BOARD MEETING
MONDAY OCTOBER 17, 2011
****LINCOLN GRADE SCHOOL – MUSIC ROOM ****
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 (September 19, 2011) - *Action Item
 - Payroll & Bills - *Action Item
 - Financial Information
 - Attendance Reports

B. UNIT #2 DISTRICT UPDATES/PUBLIC COMMENTS

1. Comments from CUTEA and Public

C. OLD BUSINESS

1. Committee Meetings:
 - a.) Finance Committee - *Approval of Minutes
 - b.) Safety Committee
2. School Board Involvement in Hiring Head Coaches

D. NEW BUSINESS

1. Annual Audit Report & Adoption - *Action Item – Kemper CPA Group, LLP
2. RHS Band Trip Request - *Action Item
3. Administrative Procedures for Policy Section 4 - *Action Item

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

1. Chicago Board Conference Plans for November 17th – 20th as well as IASB Review of Resolutions for Delegate Assembly
2. State Report Cards
3. Parent/Teacher Conference Information – Principals

F. PERSONNEL

1. Extra-curricular appointments - *Action Item
2. Employments - *Action Item

G. ADJOURN

Debbie J. Pethel, School Board Secretary