

COMMUNITY UNIT SCHOOL DISTRICT NO. 2
REGULAR SCHOOL BOARD MEETING
MONDAY DECEMBER 19, 2011
****ROBINSON HIGH SCHOOL LIBRARY ****
6:45PM – PUBLIC HEARING FOR 2011 TAX LEVY
7:00PM – REGULAR MEETING

AGENDA

A. REGULAR BUSINESS

1. Call to Order and Pledge
2. Roll Call and Recognition of Guests
3. Consent Agenda:
 - Prior Minutes-Regular (November 21, 2011) - *Action Item
 - Payroll & Bills - *Action Item
 - Financial Information
 - Attendance Reports
 - Policies #5:90, 5:100, 6:300, 6:320 and AP2:250

B. UNIT #2 DISTRICT UPDATES/PUBLIC COMMENTS

1. Comments from CUTEA and Public
2. CUSD #2 Media – Janet Jenkins, Sarah Hemrich, Holly Gallagher

C. OLD BUSINESS

1. Adoption of 2011 Tax Levy Certificate - *Action Item
2. Closed Session Minutes Review (June 2011 to November 2011)-*Action Item
3. Administrative Procedures – Section 5 - *Action Item

D. NEW BUSINESS

1. 1st Reading of Policies: #2:250, 3:60, 4:80, 5:200, 5:240, 6:60, 6:150, 7:305
2. SIPC Agreement (Schools of Illinois Purchasing Co-operative) - *Action Item
3. Curriculum Committee Meeting Report – Principal Hickey -*Action Item

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

1. FY 13 Calendar Planning
2. January 2012 Institute Day Plan

F. STUDENT DISCIPLINE

G. CLOSED SESSION to discuss personnel – 5 ILCS 120/2 (c) (1), as amended by PA 93-0057 - *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity*

H. PERSONNEL – *All Action Items

I. ADJOURN - *Action Item

Debbie J. Pethel, School Board Secretary