

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2**  
**REGULAR SCHOOL BOARD MEETING**  
**MONDAY MAY 21, 2012**  
**CENTRAL OFFICE**  
**Regular Meeting Agenda**  
**7:00pm**

**I. REGULAR BUSINESS:**

Call to Order and Pledge

Roll Call and Recognition of Guests

**Consent Agenda: \* Indicates Action Items**

a. Prior Minutes-Regular & Closed (4/16)\*

b. May Payroll & Bills \*

c. Financial Information

d. April 2012 Attendance Reports

e. Old Business:

    Meadows Scholarship Recipients for 2011/ 2012 school year\*

    Amended FY 12 Budget Posting\*

    Security Camera Purchase \*

f. New Business:

    Audit Proposal from Kemper CPA Group LLP\*

g. Consideration of Personnel:

    Resignations\*

    Retirements\*

    Hirings and Transfers\*

    Extension of Contracts\*

    Extra-curricular Stipend\*

    FY 13 pay for Non-Certified & Administrators\*

    Extended School Year Speech & Special Education – Authorization to employ\*

h. Student Discipline\*

**II. UNIT #2 DISTRICT UPDATES/PUBLIC COMMENTS**

**III. OLD BUSINESS:**

**IV. NEW BUSINESS:**

    LTC Foundation information – Jeff Tuttle

    Student Handbooks for 2012/2013 school year \*

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

**VI. CLOSED SESSION: \***

To discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity - 5 ILCS 120/2 (c) (1).

**VII. ADJOURN - \***

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*Debbie J. Pethel, School Board Secretary*

\*Action items