

COMMUNITY UNIT SCHOOL DISTRICT NO. 2
REGULAR SCHOOL BOARD MEETING
MONDAY – JULY 16, 2012
CENTRAL OFFICE
7:00 pm – Regular Meeting
Agenda

I. **REGULAR BUSINESS**

Call to Order and Pledge

Roll Call and Recognition of Guests

Consent Agenda: * Indicates Action Items

a. Minutes

- Prior Minutes – Regular June 25, 2012 Meeting*
- Building and Grounds Committee Meeting Minutes – July 5, 2012*

b. July Payroll & Bills*

c. Financial Information

d. June 2012 Attendance Reports

e. Policy Updates *

f. Old Business:

g. New Business:

- Appoint Carla Sinclair as Board Secretary, FOIA Officer*
- FY13 Title 1 Plan and NCLB Application*
- Bids for bakery, dairy, fuel, filters, oil, batteries, tires*
- Resolution to Working Cash Loan to tort*
- Resolution to Working Cash Loan to Education Fund*
- 1st reading of Policy Updates

h. Consideration of Personnel:

- Resignations*
- Employments*

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

1. Comments from CUTEA and Public

III. **OLD BUSINESS**

- Cafeteria prices for 2012-2013*
- Board Goals for 2012-2013*

IV. **NEW BUSINESS**

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

- Committee Reports

VI. **CLOSED SESSION – To discuss the purchase or lease of real property for the use of the public body (5ILCS 120/2.c5)**

VII. **ADJOURN***

***Action Items**



Carla Sinclair, School Board Secretary