COMMUNITY UNIT SCHOOL DISTRICT NO. 2 REGULAR SCHOOL BOARD MEETING MONDAY October 15, 2012

LINCOLN GRADE SCHOOL - MUSIC ROOM

7:00pm - Regular Meeting Agenda

I. REGULAR BUSINESS:

Call to Order and Pledge

Roll Call and Recognition of Guests

Consent Agenda: * Indicates Action Items

- a. Prior Minutes-Regular September 24, 2012 Meeting*
- b. October Payroll & Bills *
- c. Financial Information*
- d. September 2012 Employee Attendance Reports*
- e. September 2012 Student Attendance Reports*
- f. Old Business:
- g. New Business:
 - 1. Present School Report Cards
- h. Consideration of Personnel:

Employments*

- II. UNIT #2 DISTRICT UPDATES/PUBLIC COMMENTS
 - 1. Comments from CUTEA and Public
- III. OLD BUSINESS:
 - 1. Randy Rich Memorial Basketball Court*
- IV. NEW BUSINESS:
 - 1. Annual Audit Report & Adoption Kemper CPA Group, LLP*
- V. SUPERINTENDENT/ADMINISTRATOR REPORTS/REVIEW OF GOALS AND SCHOOL IMPROVEMENT PLANS
 - 1. IASB Review of Resolutions for Delegate Assembly
- VI. CLOSED SESSION The 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 5ILCS 120/2.c(1)
- VII. ADJOURN *

Carla Sinclair

Carla Sinclair, School Board Secretary

*Action items