COMMUNITY UNIT SCHOOL DISTRICT NO. 2 REGULAR SCHOOL BOARD MEETING MONDAY – MARCH 18, 2013 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 February 19, 2013 Meeting*
- b. March Payroll & Bills*
- c. Financial Information*
- d. February 2013 Attendance Reports*
- e. February Student Attendance Report*
- f. Old Business:
- g. New Business:
 - Approve 2013-2014 School Calendar*
 - Approve IHSA Membership Agreement*
 - Approve Resolution to Loan Monies from Working Cash Fund to the Education Fund*
 - Approve Bid for WES Parking Lot and Driveway Resurface Project*
 - Approve April Board Meeting Date Change*
 - Approve Parent Representative for Athletic Handbook Committee*
 - Approve NMS 8th Grade Recognition Night May 21, 2013*
 - Approve RHS Graduation May 25, 2013*
- h. Consideration of Personnel:
 - Resignations*
 - Intent to Retire Notices*
 - Student Discipline*
- II. UNIT #2 DISTRICT UPDATES/PUBLIC COMMENTS
- III. OLD BUSINESS
- IV. NEW BUSINESS
- V. SUPERINTENDENT/ADMINISTRATOR REPORTS/REVIEW OF GOALS AND SCHOOL IMPROVEMENT PLANS
- vi. Closed Session Purposes 5ILCS 120/2 (c) (1) {Personnel} 5ILCS 120/2 (c) (2) {CONTRACTS}
- VII. PERSONNEL
 - Reduction in Force of Certified Employees
 - Retirement Agreement
- VIII. ADJOURN*
 - *Action Items

Carla Linclair

Carla Sinclair, School Board Secretary