

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
REGULAR SCHOOL BOARD MEETING
MONDAY – APRIL 22, 2013
CENTRAL OFFICE**

**6:30 pm – Reception for Out Going Board Members
7:00 pm – Regular Meeting**

Agenda

- I. REGULAR BUSINESS
 - Call to Order and Pledge
 - Roll Call and Recognition of Guests
 - Recognition of Out-going Board Members
 - II. Consent Agenda: * Indicates Action Items
 1. Minutes
 - Prior Minutes – Regular March 18, 2013 Meeting*
 - Prior Special Called Board Meeting Minutes – March 14, 2013*
 - Prior Closed Session Minutes – March 14, 2013*
 2. April Payroll & Bills*
 3. Financial Information*
 4. March 2013 Attendance Reports*
 5. March Student Attendance Report*
 6. Old Business:
 7. New Business:
 - Approve Resolution to Loan Monies from Working Cash Fund to the Education Fund*
 - Appoint IMRF Authorized Agent*
 - Approve WES, LGS, NMS, and RHS Handbooks*
 - Approve CMH Athletic Training Services Contract*
 8. Consideration of Personnel:
 - Resignations*
 - Employments*
 - Leave of Absence*
 - Retirements*
 - Intent to Retire Notices*
 - III. Student Discipline*
 - IV. UNIT #2 DISTRICT UPDATES/PUBLIC COMMENTS
 - V. OLD BUSINESS
 - NMS Baseball Proposal – Mark Hermann*
 - VI. NEW BUSINESS
 - 1st Reading of NMS Extra-Curricular Duty Handbook
 - VII. SUPERINTENDENT/ADMINISTRATOR REPORTS/REVIEW OF GOALS AND SCHOOL IMPROVEMENT PLANS
 - VIII. Closed Session – Purposes – 5ILCS 120/2 (c) (1) {PERSONNEL} 5ILCS 120/2 (c) (2) {CONTRACTS}
 - IX. PERSONNEL
 - Resolution of Honorable Dismissal of Certain Educational Support Personnel*
 - Resolution Of Honorable Dismissal of Certain Educational Support Personnel (Grant Funded)*
 - Resolution of Honorable Reduction in Educational Support Personnel Responsibilities*
 - Consideration of Dismissal of Non-Certified Employee #103355
 - X. ADJOURN*
- *Action Items

Carla Sinclair

Carla Sinclair, School Board Secretary