

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2**  
**REGULAR SCHOOL BOARD MEETING**  
**MONDAY – MAY 20, 2013**  
**CENTRAL OFFICE**  
**7:00 pm – Regular Meeting**  
**Agenda**

**I. REGULAR BUSINESS**

Call to Order and Pledge  
Roll Call and Recognition of Guests  
WES Technology Presentation

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

Minutes

Prior Minutes – Regular April 22, 2013 Meeting\*  
Prior Minutes – Special Called April 30, 2013 Meeting\*  
Prior Minutes – Closed Session April 22, 2013\*

December Payroll & Bills\*

Financial Information\*

April Employee Attendance Reports\*

April Student Attendance Report\*

**II. Old Business:**

- 2<sup>nd</sup> Reading of NMS Extra-Curricular Duty Handbook\*
- Approve WES Roof Project\*

**III. New Business:**

- Approve Crawford County Health Department Contract for Services\*
- Approve Auditor Contract with Kemper CPA Group\*
- Approve RHS Student Handbook and Athletic Handbook\*
- Approve SEPCO Intergovernmental Agreement\*
- Approve authorization to begin preparations of FY2014 Budget\*
- Approve Meadows Scholarship Recipients\*
- Approve request to send out bids for bakery, dairy, tubes/tires, oil, fuel, transmission, air filters, brake pads, heavy duty bus batteries, and petroleum products for the 2013/2014 school year\*

**IV. Consideration of Personnel:**

- Employments\*
- Resignations\*
- Bookkeeper Job Description\*

**V. Student Discipline\***

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

- Comments from CUTEA and Public

**VII. Closed Session – Purposes – 5ILCS 120/2 (c) (1) {PERSONNEL} 5ILCS 120/2 (c) (2) {CONTRACTS}**

**VIII. New Business:**

- Approve Posting of Amended Budget\*

**IX. PERSONNEL**

- Administrator Contracts\*
- Non-certified Staff Pay\*
- Discussion of Extended Staff\*

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

**XI. ADJOURN\***

\*Action Items

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Carla Sinclair, School Board Secretary