

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2**  
**REGULAR SCHOOL BOARD MEETING**  
**MONDAY – AUGUST 19, 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 July 15, 2013 Meeting\*
- Personnel Committee Minutes – August 5, 2013\*
- Finance Committee Meeting Minutes – August 13, 2013\*

b. August Payroll & Bills\*

c. Financial Information

d. July 2013 Attendance Reports

e. Old Business:

f. New Business:

- NCLB Application\*
- Annual School Bus Safety Hazard Zoning Resolution\*

g. Consideration of Personnel:

- Resignations\*
- Employments\*
- Reassignments
- FY14 Transportation Pay Scale

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

- Comments from CUTEA and Public

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

- Investment Report – Mike Vezzeti
- FY14 Proposed Budget
- Retirement Incentive for Teachers\*

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

- Appoint Board Member to Academic Foundation

**VI. ADJOURN\***

\*Action Items

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Carla Sinclair, School Board Secretary