

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
REGULAR SCHOOL BOARD MEETING
MONDAY – OCTOBER 21, 2013
WASHINGTON ELEMENTARY SCHOOL
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 September 23, 2013 Meeting*

b. October Payroll and Bills*

c. Financial Information*

d. September Employee Attendance Report*

e. Student Attendance Report*

f. Old Business:

g. New Business:

- Approval of Second Reading of Policy Updates*
- Bushue Agreement*
- District Title 1 Plan*

h. Consideration of Personnel:*

Employments*

Resignations*

i. Student Discipline*

II. Unit #2 DISTRICT UPDATES/PUBLIC COMMENTS

Comments from CUTEA and Public

III. OLD BUSINESS

IV. NEW BUSINESS

- Resolution to indicate the interest and willingness to engage in a Feasibility Study with any or all Crawford County School Districts*
- Designate IASB Delegate*
- Adopt an Overdue Lunch Account Policy*
- Board Self Evaluation (Discussion Item)
- Appoint a Long-Range Planning Committee*

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

VI. Closed Session – (1) Discussion of 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) .(Personnel)

(2) Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more employees 5ILCS 120/2.c(2)

VII. Personnel

- Employments

VIII. ADJOURN*

*Action Items

Carla Sinclair
Carla Sinclair, School Board Secretary