# COMMUNITY UNIT SCHOOL DISTRICT NO. 2 REGULAR SCHOOL BOARD MEETING MONDAY - NOVEMBER 18, 2013 LINCOLN GRADE SCHOOL LIBRARY 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 October 21, 2013 Meeting\*

- b. November Payroll and Bills\*
- c. Financial Information\*
- d. October Employee Attendance Report\*
- e. October Student Attendance Report\*
- f. Old Business:
- g. New Business:
  - Update of Section 125 Plan Documents\*
  - Resolution to Authorize Application for a School Maintenance Project Grant\*
- h. Consideration of Personnel:

Employments\*

Resignations\*

Retirements\*

i. Student Discipline\*

# II. Unit #2 DISTRICT UPDATES/PUBLIC COMMENTS

Comments from CUTEA and Public

#### III. OLD BUSINESS

Overdue Lunch Account Policy\*

#### IV. NEW BUSINESS

- Preliminary Tax levy report
- IASB Resolutions for Delegate Assembly
- Viridian Energy Fundraiser

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

# VI. Closed Session

 To discuss the purchase or lease of real property for the use of the public body (5ILCS 120/2.c5)

# **VI. ADJOURN\***

\*Action Items

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Carla Sinclair, School Board Secretary