

COMMUNITY UNIT SCHOOL DISTRICT NO. 2
REGULAR SCHOOL BOARD MEETING
MONDAY – DECEMBER 16, 2013
Central Office

6:45pm - Truth In Taxation Hearing

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 - Regular November 18, 2013 Meeting*
 - Closed Session Minutes - November 18, 2013*
 - Special Meeting - December 2, 2013*
 - Closed Session Meeting - December 2, 2013*
 - Finance Committee Minutes - November 14, 2013*
 - Personnel Committee Minutes - November 15, 2013*
- b. December Payroll & Bills*
- c. Finance Information*
- d. November Attendance Reports*
- e. Student Attendance Report*
- f. Old Business:
- g. New Business:
- h. Consideration of Personnel:
 - Employments*
 - Resignations*
 - Student Discipline*

II. Unit #2 DISTRICT UPDATES/PUBLIC COMMENTS

- Librarian Annual Report

III. OLD BUSINESS

- Viridian Marketing Strategies
- Lunch Account Policy

IV. NEW BUSINESS

- Adoption of 2013 Tax Levy*

V. SUPERINTENDENT/ADMINISTRATOR REPORTS/GOALS/SCHOOL IMPROVEMENT

- 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)

VII. PERSONNEL

- Employments*
- Resignations*

VIII. ADJOURNMENT

- *Action Items

Carla Sinclair

Carla Sinclair, School Board Secretary