

COMMUNITY UNIT SCHOOL DISTRICT NO. 2
REGULAR SCHOOL BOARD MEETING
TUESDAY, JANUARY 21, 2014
NUTTALL MIDDLE 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 - Regular December 16, 2013 Meeting*
 - Closed Session Minutes - December 16, 2013*
 - Special Meeting Minutes - January 14, 2014*
 - Closed Session Minutes – January 14, 2014*
 - Policy Committee Minutes - January 7, 2014*
- b. January Payroll & Bills*
- c. Finance Information*
- d. December Attendance Reports*
- e. Student Attendance Report*
- f. Old Business:
- g. New Business:
 - Closed Session Minutes Review - June 2013 - December 2013)*
 - Approval of Policy Changes*
 - Approval of 5th Grade Play*
 - 1st Reading of Policy Updates
- h. Consideration of Personnel:
 - Employments*
 - Resignations*
 - Retirements*
 - Student Discipline*

II. Unit #2 DISTRICT UPDATES/PUBLIC COMMENTS

III. OLD BUSINESS

IV. NEW BUSINESS

- School Calendar Amendment*
- Presentation by Randy's Court Committee

V. SUPERINTENDENT/ADMINISTRATOR REPORTS/GOALS/SCHOOL IMPROVEMENT

- Nuttall Middle School Improvement Presentation

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, School Board Secretary