### COMMUNITY UNIT SCHOOL DISTRICT NO. 2 REGULAR SCHOOL BOARD MEETING TUESDAY, FEBRUARY 18, 2014 ROBINSON HIGH 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 January 21, 2014 Meeting\*
  - Closed Session Minutes January 21, 2014\*
  - Closed Session Minutes January 22, 2014\*
  - Personnel Committee Minutes January 17, 2014\*
- b. February Payroll & Bills\*

### c. Finance Information\*

- d. January Attendance Reports\*
- e. Student Attendance Report\*
- f. Old Business:
- g. New Business:
  - Approval of Policy Changes\*
  - School Calendar Amendment\*
- h. Consideration of Personnel:
  - Employments\*
  - Resignations\*
  - Retirements\*
  - Student Discipline\*

II. Unit #2 DISTRICT UPDATES/PUBLIC COMMENTS

# III. OLD BUSINESS

i.

#### **IV. NEW BUSINESS**

- Non-Certified Staff Retirement Incentive\*
- Certified Staff Accelerated Retirements\*
- IEC Agreement\*
- Technology Update

#### V. SUPERINTENDENT/ADMINISTRATOR REPORTS/GOALS/SCHOOL IMPROVEMENT

- Planning Committee IASB Conference
- Robinson High School Improvement Presentation
- RHS Student Senate
- 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. ADJOURNMENT \*Action Items Carla Sinclair, School Board Secretary