

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2**  
**REGULAR SCHOOL BOARD MEETING**  
**MONDAY, April 21, 2014**  
**CENTRAL OFFICE**  
**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 March 17, 2014 Meeting\*
  - Closed Session Minutes - March 17, 2014\*
  - Special Meeting - April 1, 2014\*
  - Closed Session Meeting - April 1, 2014\*
  - Building and Grounds Committee Minutes – March 24, 2014\*
  - Policy Committee Meeting Minutes – March 28, 2014\*
- b. April Payroll & Bills\*
- c. Finance Information\*
- d. March Attendance Reports\*
- e. Student Attendance Report\*
- f. Old Business:
- g. New Business:
  - Approve Policy Changes\*
  - Approve Contract with DEM Services, Inc.\*
  - Approve Resolution to Authorize the Abolishment and Reestablishment of the Working Cash Fund\*
  - Approve Resolution to Transfer Monies from Education Fund to Debt Fund\*
  - 1st Reading of Policy Changes
- h. Consideration of Personnel:
  - Employments\*
  - Resignations\*
  - Retirements\*

**II. Unit #2 DISTRICT UPDATES/PUBLIC COMMENTS**

**III. OLD BUSINESS**

a.

**IV. NEW BUSINESS**

- a. Approve WES, LGS, NMS, and RHS Student Handbooks\*
- b. RHS Athletic Handbook Discussion/Approval\*
- c. Discussion of fund balances/cash flow to end FY14/start FY15

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

**VII. ADJOURNMENT\***

\*Action Items

Carla Sinclair, School Board Secretary