

COMMUNITY UNIT SCHOOL DISTRICT NO. 2
REGULAR SCHOOL BOARD MEETING
Monday, June 23, 2014 – Central Office
6:45PM – Public Hearing FY 14 Amended Budget; 7:00PM Regular Meeting
AGENDA

I. REGULAR BUSINESS

Call to Order and Pledge

Roll Call and Recognition of Guests

CONSENT AGENDA: * Indicates Action Items

- a. Approval of Minutes
 - i. Regular Meeting – May 19, 2014*
 - ii. Special Meeting – June 4, 2014*
 - iii. Closed Session – May 19, 2014* and June 4, 2014*
- b. June Payroll and Bills*
- c. Financial Information*
- d. May Employee Attendance Reports*
- e. May Student Attendance Reports*
- f. **NEW BUSINESS**
 - i. Closed Session Minutes Review – December 2013 – June 2014
 - ii. Health Insurance Renewal
 - iii. Resolution to Transfer Funds from Education Fund to Debt Fund*
 - iv. Resolution to Transfer Funds from Transportation Fund to Education Fund*
 - v. Resolution to Close and Re-establish Revolving/Imprest Funds*
 - vi. Prevailing Wage Resolution
 - vii. CMH Athletic Training Services Contract for FY15
- g. **PERSONNEL**
 - i. Resignations*
 - ii. Employments*
 - iii. Reassignments*
 - iv. Leave of Absence*

II. UNIT #2 DISTRICT UPDATES/PUBLIC COMMENTS/CUTEA COMMENTS

III. OLD BUSINESS

- a. FY2014 Amended Budget*

IV. NEW BUSINESS

- a. Fee Schedule and Breakfast/Lunch Prices for 2014-2015 School Year*
- b. Approval of Commercial Insurance for FY15*

V. SUPERINTENDENT/ADMINISTRATOR REPORTS, GOALS, SCHOOL IMPROVEMENT

VI. CLOSED SESSION

- a. Discussion of 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 5 ILCS 120/2.c.(1) [PERSONNEL]

- b. 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 120/2c.(2) [NEGOTIATIONS]
- c. The purchase or lease of real property for the use of the public body 5 ILCS 120/2.c. (5)

VII. **PERSONNEL**

- a. Consideration of 2014-2017 Collective Bargaining Agreement with CUTEA*
- b. Consideration of FY15 salaries for employees not included in the bargaining unit*
- c. Consideration of revised starting pay rates for Non-certified staff*
- d. Consideration of contract addendum for Craig Beals*
- e. Authorize Superintendent to make an offer of employment for RHS Science Teacher*

VIII. **ADJOURN***

***Action Items**