COMMUNITY UNIT SCHOOL DISTRICT NO. 2 REGULAR SCHOOL BOARD MEETING TUESDAY, JANUARY 20, 2015 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 15, 2014Meeting*
- b. January Payroll & Bills*
- c. Finance Information*
- d. December Employee Attendance Reports*
- e. Student Attendance Report*
- f. Old Business:
- g. New Business:
 - Approval of 5th Grade Play*
 - Appoint IMRF Agent*
- h. Consideration of Personnel:
 - Employments*
 - Resignations*
 - Leave of Absence*

II. Unit #2 DISTRICT UPDATES/PUBLIC COMMENTS

Nuttall Middle School Improvement Team Presentation

III. OLD BUSINESS

- Discussion of scheduling a meeting for public input on the Feasibility Study Results

IV. NEW BUSINESS

- Discussion and possible adoption of Vision 20/20 Resolution*
- Technology Loan Approval*

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) The setting of a price for the sale or lease of property owned by the public body 5ILCS 120/2.c(6) (Sale of Property)

VII. ADJOURNMENT

*Action Items