

COMMUNITY UNIT SCHOOL DISTRICT NO. 2
REGULAR SCHOOL BOARD MEETING
Monday, April 20, 2015 – District Office
6:00PM – Larry Keeler Reception
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 – March 16, 2015*
 - ii. Closed Meeting – March 16, 2015*
- b. April Payroll and Bills*
- c. Financial Information*
- d. March Employee Attendance Reports*
- e. March Student Attendance Reports*
- f. **NEW BUSINESS**
 - i. Accept Donation of Cargo Trailer from RHS Band Boosters*
 - ii. Approve Amended 2014-2015 School Calendar*
- g. **PERSONNEL**
 - i. Resignations*
 - ii. Employments*
 - iii. Reassignments*
 - iv. Leave of Absence*
 - v. Retirements*
 - vi. Approve Back Pay for Acting RHS Head Custodian*
- h. Student Discipline*

UNIT #2 DISTRICT UPDATES/PUBLIC COMMENTS/CUTEA COMMENTS

II. OLD BUSINESS

III. NEW BUSINESS

- a. Approve NMS Student Handbooks*
- b. Approve First Reading of Coaches Manual*
- c. Approve Resolution to Loan Monies from Working Cash to Education Fund*
- d. Set Date/Time For Re-Organizational Meeting*

IV. SUPERINTENDENT/ADMINISTRATOR REPORTS, GOALS, SCHOOL IMPROVEMENT

V. 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. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the minutes of the closed meeting 5 ILCS 120/2.C (11) (LITIGATION)
- c. 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)

VI. ADJOURN*

***Action Items**