

COMMUNITY UNIT SCHOOL DISTRICT NO. 2
REGULAR SCHOOL BOARD MEETING
Monday, July 20, 2015 – Central Office
7:00PM Regular Meeting
AGENDA

I. REGULAR BUSINESS

Call to Order and Pledge

Appoint Secretary Pro Tempore*

Roll Call and Recognition of Guests

CONSENT AGENDA: * Indicates Action Items

a. Approval of Minutes

 i. Regular Meeting – June 22, 2015*

 ii. Special Meeting, Closed Session –July 9, 2015*

b. July Payroll and Bills*

c. Financial Information*

d. June Employee Attendance Reports*

e. *NEW BUSINESS*

 i. Consideration of Bids for Dairy, Bakery, Fuel, Oil, Tires, Filters, Brakes, and Batteries*

 ii. Approval of RevTrak Service Charge Waiver*

 iii. Approve Head Start Agreement*

 iv. Approve Fee Schedules and Cafeteria Prices for 2015-2016*

 v. Direct Superintendent and Treasurer to prepare FY16 Budget*

 vi. Approve SEPCO Agreement*

 vii. Resolution Authorizing Loan of Funds from Working Cash to Education Fund

f. *PERSONNEL*

 i. Resignations*

 ii. Employments*

 iii. Reassignments*

 iv. Leave of Absence*

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

III. OLD BUSINESS

a. Coaches Handbook 2nd Reading*

b. NMS Athletics Rules and Procedures*

IV. **NEW BUSINESS**

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. 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)

VII. **PERSONNEL**

- a. Approve Extra-curricular assignments*

VIII. **ADJOURN***

***Action Items**