

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2**  
**REGULAR SCHOOL BOARD MEETING**  
**Monday, August 17, 2015 – Central Office**  
**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 – July 20, 2015\*
  - ii. Closed Session Meeting – July 20, 2015\*
  - iii. Policy Committee Meeting – July 29, 2015\*
  - iv. Building and Grounds Committee – July 31, 2015
- b. August Payroll and Bills\*
- c. Financial Information\*
- d. July 2015 Employee Attendance Reports\*
- e. *NEW BUSINESS*
  - i. Approval of School Bus Safety Hazard Zoning Resolution\*
  - ii. Approval of Resolution (1) to Transfer Funds from Education Fund to Debt Fund\*
  - iii. Approval of Resolution (2) to Transfer Funds from Education Fund to Debt Fund\*
  - iv. Approval of Resolution (3) to Transfer Funds from Education Fund to Debt Fund\*
  - v. Approval of Policy Updates and Administrative Procedures\*
  - vi. First reading of Policy Updates\*
- f. **PERSONNEL**
  - i. Resignations\*
  - ii. Employments\*
  - iii. Request for Leave\*
  - iv. Retirements\*

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

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

- a. Investment Report - Mike Vezetti - Vezetti Capital Management
- b. IASB Panel for State Conference

**V. SUPERINTENDENT/ADMINISTRATOR REPORTS, GOALS, SCHOOL IMPROVEMENT**

**VI. CLOSED SESSION\***

- a. 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. NEW BUSINESS (cont'd)**

- a. Presentation of FY16 Proposed Budget\*

**VIII. ADJOURN\***

\*Action Items