COMMUNITY UNIT SCHOOL DISTRICT NO. 2 REGULAR SCHOOL BOARD MEETING

Monday, October 19, 2015 - Washington Elementary School

New Employee Reception - 6:15 PM 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
 - 1. Regular Meeting September 21, 2015*
 - 2. Special Called Meeting September 28, 2015*
 - 3. Policy Committee October 8, 2105*
- b. October Payroll and Bills*
- c. Financial Information*
- d. September 2015 Employee Attendance Reports*
- e. Student Attendance Report*

f.

- g. NEW BUSINESS
 - Approval of Policy Changes*
 - 1st Reading of Policy Changes*
 - Approve RHS Play*
 - Approval of Disposition of Extraneous Equipment*

h. PERSONNEL

- 1. Resignations*
- 2. Employments*
- 3. Leave of Absences*

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

III. OLD BUSINESS

Revision of Marathon Settlement Agreement*

IV. **NEW BUSINESS**

- Annual Audit Report and Adoption Kemper CPA Group LLP*
- Performance Service Presentation
- Approval of Marathon Settlement Inter-Governmental Agreement*

V. SUPERINTENDENT / ADMINISTRATOR REPORTS, GOALS, SCHOOL IMPROVEMENT

VI. ADJOURN*