# COMMUNITY UNIT SCHOOL DISTRICT NO. 2 REGULAR SCHOOL BOARD MEETING

## Monday, November 16, 2015 – Lincoln Grade School 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 October 19, 2015\*
  - 2. Finance Committee Meeting November 10, 2015\*
  - 3. Personnel Committee Meeting November 13, 2015\*
- b. November Payroll and Bills\*
- C. Financial Information\*
- d. October 2015 Employee Attendance Reports\*
- e. Student Attendance Report\*
- f. OLD BUSINESS
  - i. Adoption of Policies and Procedures\*
- g. NEW BUSINESS
  - i. Approve Worker's Compensation Insurance Renewal\*
- h. PERSONNEL
  - 1. Resignations\*
  - 2. Employments\*
  - 3. Reassignments

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

- Lincoln Grade School Technology Committee Presentation
- III. OLD BUSINESS
- IV. **NEW BUSINESS** 
  - Preliminary Tax Levy Report
  - IASB Resolutions for Delegate Assembly\*
  - 3. Approve Employee Handbook Revisions\*
  - 4. Approve Technology Loan Application\*
  - 5. Review Risk Management and Tort Plan\*
- V. SUPERINTENDENT / ADMINISTRATOR REPORTS, GOALS, SCHOOL IMPROVEMENT
- VI. ADJOURN\*
  - \*Action Items