

COMMUNITY UNIT SCHOOL DISTRICT NO. 2
REGULAR SCHOOL BOARD MEETING
Monday, August 15, 2016 – 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 18, 2016*
 - ii. Closed Session Meeting – July 18, 2016*
 - iii. Finance Committee Meeting – August 10, 2016*
- b. August Payroll and Bills*
- c. Financial Information*
- d. July 2016 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 Athletic Booster Club Constitution and By-Laws*
 - vi. Approval of Threat Assessment Protocol*
 - vii. Authorization to enter Beverage Contract with Pepsi MidAmerica*
- f. **PERSONNEL**
 - i. Resignations*
 - ii. Employments*
 - iii. 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. Presentation of plan for Lease Tax Levy Use and Approval to Secure Funding*
- c. Presentation of FY17 Proposed Budget*

V. SUPERINTENDENT/ADMINISTRATOR REPORTS, GOALS, SCHOOL IMPROVEMENT

VI. CLOSED SESSION*

- a. The purchase or lease of real property for the use of the public body.
(5 ILCS.120/2.C5)

VII. ADJOURN*

*Action Items