COMMUNITY UNIT SCHOOL DISTRICT NO. 2 REGULAR SCHOOL BOARD MEETING

Monday, October 17, 2016 - Washington Elementary 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
 - Regular Meeting September 19, 2016*
 - Closed Session Meeting September 19, 2016*
 - Finance Committee October 12, 2016*
- b. October Payroll and Bills*
- **C.** Financial Information*
- d. September 2016 Employee Attendance Reports*
- e. Student Attendance Report*
- f. NEW BUSINESS
 - Approval of Second Reading of Policy Changes*
 - Approval of State Technology Loan Application*
 - Approve RHS Graduation Date*
 - Approve Sub List*
 - Approve Fundraisers*
 - Approval of Bushue Human Resource Agreement*

g. PERSONNEL

- Resignations*
- Employments*
- Reassignments*
- Leave of Absences*
- II. UNIT #2 DISTRICT UPDATES / PUBLIC COMMENTS / CUTEA COMMENTS
 - Librarian Presentation
- III. OLD BUSINESS
 - Discussion of Home School Athletics Participation Policies

IV. NEW BUSINESS

- Annual Audit Report and Adoption Kemper CPA Group LLP*
- Consideration of Proposals to Provide Underwriting Services for Refunding of Series 2007 General Obligation Bonds*
- IASB Resolutions for Delegate Assembly*
- V. SUPERINTENDENT / ADMINISTRATOR REPORTS, GOALS, SCHOOL IMPROVEMENT
- VI. ADJOURN*