COMMUNITY UNIT SCHOOL DISTRICT NO. 2 REGULAR SCHOOL BOARD MEETING MONDAY – DECEMBER 19, 2016 Central Office

6:45pm - Truth In Taxation Hearing 7:00 pm - Regular Meeting Agenda

I. REGULAR BUSINESS

- Call to Order and Pledge
- Roll Call and Recognition of Guests

Consent Agenda: * Indicates Action Items

- Minutes Regular November 21, 2016 Meeting*
- December Payroll & Bills*
- Finance Information*
- November Attendance Reports*
- Student Attendance Report*
- Old Business:
- New Business:
 - Closed Session Minutes Review (June 2016 December 2016)*
- Consideration of Personnel:
 - Employments*

II. Unit #2 DISTRICT UPDATES/PUBLIC COMMENTS

III. OLD BUSINESS

IV. NEW BUSINESS

- Adoption of 2016 Tax Levy*
- Kemper CPA Group Agreement*
- Consideration and action on a Resolution providing for the issue of \$4,795,000
 General Obligation Refunding School Bonds, Series 2017, of the District, for the
 purpose of refunding certain outstanding bonds of the District, providing for the
 levy of a direct annual tax sufficient to pay the principal and interest on said
 bonds, and authorizing the sale of said bonds to the purchaser thereof*
- Direct Superintendent to obtain proposals for conducting a traffic study

V. SUPERINTENDENT / ADMINISTRATOR REPORTS / GOALS / SCHOOL IMPROVEMENT VIII. ADJOURNMENT

*Action Items