

**REGULAR SCHOOL BOARD MEETING
TUESDAY, JANUARY 17, 2017
NUTTALL MIDDLE SCHOOL
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

- a. Minutes - Regular December 19, 2016 Meeting*
 - Building and Grounds Meeting – December 19, 2016*
- b. January Payroll & Bills*
- c. Finance Information*
- d. Employee Attendance Reports*
- e. Student Attendance Report*
- f. Old Business:
- g. New Business:
 - Approve Resolution to Dispose of Surplus Equipment*
- h. Consideration of Personnel:
 - Employments*
 - Resignations*

II. Unit #2 DISTRICT UPDATES/PUBLIC COMMENTS

- NMS Presentation

III. OLD BUSINESS

- a. Update on 2007 Bond Refunding for Savings

IV. NEW BUSINESS

- a. Discussion of Board Self-Evaluation/Planning Meeting with IASB
- b. Accept State Technology Revolving Loan for Grades 9-12*

V. SUPERINTENDENT/ADMINISTRATOR REPORTS/GOALS/SCHOOL IMPROVEMENT

VI. CLOSED SESSION

- (1) The purchase or lease of real property for the use of the public body.
(5 ILCS.120/2.c(5))
- (2) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body... (5ILCS 120/2.c (1))
- (3) Collective negotiating matters between the public body and its employees 5 ILCS 120/2.c (3)

VII. ADJOURNMENT

***Action Items**