

COMMUNITY UNIT SCHOOL DISTRICT NO. 2
REGULAR SCHOOL BOARD MEETING
MONDAY, June 19, 2017
CENTRAL OFFICE
6:45 – Budget 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

- a. Minutes - Regular May 15, 2017 Meeting*
Closed Session Meeting – May 15, 2017*
Special Called Board Meeting – June 7, 2017*
- b. June Payroll & Bills*
- c. Finance Information*
- d. May Attendance Reports*
- e. Student Attendance Report*
- f. Old Business:
 - 1st reading of NMS and RHS Handbook Updates*
 - Approve review of Title I Schoolwide Plans*
- g. New Business:
 - Establish fees and cafeteria prices for FY18*
 - Approve Prevailing Wage Resolution*
 - Approve Resolution Authorizing the Closing and Re-establishment of Revolving Funds*
 - Approve Meadows Scholarship Recipients*
- h. Consideration of Personnel:
 - Employments*
 - Resignations*
 - Retirements*
 - Leaves of Absence*

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

III. OLD BUSINESS

- a. Approve FY17 Amended Budget*
- b. Approve bids for Dairy, Bakery, Tires/Tubes, Petroleum Products, and Filters*
- c. Approve bids for Property, Casualty, and Liability Insurance*

IV. NEW BUSINESS

- a. Closed Session Minutes Review – January 2017 through June 2017*
- b. Approve purchase of one year-old 2017 model- 71 passenger school bus for July delivery*
- c. Approve architect*

VI. SUPERINTENDENT/ADMINISTRATOR REPORTS/GOALS/SCHOOL IMPROVEMENT

VII. CLOSED SESSION - Collective bargaining matters between the public body and its employees or their representatives -
5 ILCS 120/2 (c) 2

VIII. PERSONNEL

- a. Ratify contract with CUTEA*
- b. Establish pay rates for Non-certified and Administrative Staff*

VIII. ADJOURNMENT