

**REGULAR SCHOOL BOARD MEETING  
TUESDAY, JANUARY 16, 2018  
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 18, 2017 Meeting\*
- b. January Payroll & Bills\*
- c. Finance Information\*
- d. Employee Attendance Reports\*
- e. Student Attendance Report\*
- f. Old Business:
  - 2<sup>nd</sup> Reading and Approval of Policy Revisions\*
  - RHS Course Book Approval\*
- g. New Business:
- h. Consideration of Personnel:
  - Employments\*
  - Resignations\*

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

- NMS Presentation

**III. OLD BUSINESS**

- a. RHS Gym Update
- b. PreK Update

**IV. NEW BUSINESS**

- a. Transportation Facility Discussion

**V. SUPERINTENDENT/ADMINISTRATOR REPORTS/GOALS/SCHOOL IMPROVEMENT**

**VI. CLOSED SESSION\***

- a. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body... 5 ILCS 120/2 (c) (1)
- b. Discuss the purchase or lease of real property for the use of the public body 5 ILCS 120/2 (c) (5)
- c. Discuss setting the price for sale or lease of property owned by the public body 5 ILCS 120/2 (c) (6)

**VII. ADJOURNMENT**

**\*Action Items**