# COMMUNITY UNIT SCHOOL DISTRICT NO. 2 REGULAR SCHOOL BOARD MEETING

## Tuesday, February 20, 2018 – Robinson High 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 January 16, 2018
  - Closed Session Meeting January 16, 2018
- b. February Payroll and Bills\*
- c. Financial Information\*
- d. January Employee Attendance Reports\*
- e. January Student Attendance Reports\*
- f. NEW BUSINESS
  - Proposed 2018-2019 Public School Calendar\*

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

LGS Hockey Program Video

#### III. OLD BUSINESS

## IV. **NEW BUSINESS**

- Resolution to Transfer Monies from Education Fund to Debt Fund\*
- Resolution for Surplus Equipment Disposal\*
- 0-3 Prevention Initiative Agreement\*

## V. SUPERINTENDENT/ADMINISTRATOR REPORTS, GOALS, SCHOOL IMPROVEMENT

#### VI. CLOSED SESSION -

a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body... (5ILCS 120/2.c (1)

## VII. PERSONNEL

- a. Extension of RHS Assistant Principal Contract
- b. Resignations\*
- c. Employments\*
- d. Leaves of Absence\*
- e. Retirements\*

#### VIII. ADJOURN\*

\*Action Items