# COMMUNITY UNIT SCHOOL DISTRICT NO. 2 REGULAR SCHOOL BOARD MEETING MONDAY, June 25, 2018 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 21, 2018 Meeting\*
  - Finance Committee June 20, 2018 Meeting\*
- b. June Payroll & Bills\*
- c. Finance Information\*
- d. May Attendance Reports\*
- e. Student Attendance Report\*
- f. Old Business:
  - Approve review of Title I Schoolwide Plans\*
- g. New Business:
  - Establish fees and cafeteria prices for FY19\*
  - Approve Prevailing Wage Resolution\*
  - Approve Resolution Authorizing the Closing and Re-establishment of Revolving Funds\*
  - Approve Meadows Scholarship Recipients\*
  - Approve Commercial Insurance Renewals\*
  - Approve Athletic Trainer Agreement with CMH\*
- h. Consideration of Personnel:
  - Employments\*
  - Resignations\*
  - Retirements\*
  - Leaves of Absence\*

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

## **III. OLD BUSINESS**

- a. Approve FY18 Amended Budget\*
- b. Approve bids for Dairy, Bakery, Tires/Tubes, Petroleum Products, and Filters\*
- c. Transportation/Maintenance Facility Update and Consideration of Next Steps\*

## **IV. NEW BUSINESS**

- a. Closed Session Minutes Review January 2018 through June 2018\*
- b. Establish Dates and Times for 2018-2019 Regular Board of Education Meetings\*
- c. Resolution to Apply for FY19 State Technology Revolving Loan for Grades 9-12\*
- d. Consider Purchase of Used School Buses\*

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

a. IHSA Updates

### VI. ADJOURNMENT