

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2**  
**REGULAR SCHOOL BOARD MEETING**  
**Monday, August 20, 2018 – Central Office**  
**4:30PM 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
  - i. Regular Meeting – July 16, 2018\*
  - ii. Special Meeting – July 26, 2018\*
  - iii. Committee Meetings: Safety and Security Committee – July 25, 2018, Building and Grounds Committee – July 20, 2018, Finance Committee – August 15, 2018\*
- b. August Payroll and Bills\*
- c. Financial Information\*
- d. July Employee Attendance Reports\*
- e. *OLD BUSINESS*
  - i. OPEN
- f. *NEW BUSINESS*
  - i. School Bus Hazard Zone Resolution\*
  - ii. Resolution (1) to Transfer Funds from Education to Debt Service\*
  - iii. Resolution (2) to Transfer Funds from Education to Debt Service\*
  - iv. Resolution (3) to Transfer Funds from Education to Debt Service\*
  - v. Resolution (4) to Transfer Funds from Education to Debt Service\*
  - vi. 1<sup>st</sup> reading of Revised Coach/Sponsor Manual\*
  - vii. Recommendation to adjust pay rates for substitute teachers and bus driver extra trips\*
- g. *PERSONNEL*
  - i. Resignations\*
  - ii. Employments\*
  - iii. Reassignments\*
  - iv. Retirements\*

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

**III. OLD BUSINESS**

- a. Transportation/Maintenance Facility – Updates and Next Steps\*
- b. 10-Year Health Life Safety Survey Review and Approval\*
- c. Program Evaluation Committee Updates and Possible Action\*

**IV. NEW BUSINESS**

- a. Investment Report – Mike Vezetti of Vezetti Capital Management
- b. Presentation of FY19 Proposed Budget\*

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

VI. **ADJOURN\***

**\*Action Items**