# COMMUNITY UNIT SCHOOL DISTRICT NO. 2 REGULAR SCHOOL BOARD MEETING Monday, May 20, 2019 – District Office 5:30PM 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 April 15, 2019\*
  - ii. Special Called Meeting April 23, 2019\*
  - iii. Buildings and Grounds Meeting May 13, 2019\*
- b. May Payroll and Bills\*
- c. Financial Information\*
- d. Employee Attendance Reports\*
- e. April Student Attendance Reports\*
- f. NEW BUSINESS
  - i. CMH Athletic Trainer Contract for  $19-20^*$
  - ii. Health Services Contract Renewal with Crawford County Health Department\*
  - iii. Athletic Handbook for 19-20\*
  - iv. Student Handbooks for 19-20\*
  - v. Approve Request to send out bids for Cafeteria, Transportation, and Maintenance Supplies\*
  - vi. Approve Health Insurance Renewal\*
  - vii. Resolution Authorizing the Transfer of Certain Monies Between Funds Education Fund to Debt Fund\*
- g. PERSONNEL
  - i. Resignations\*
  - ii. Employments\*
  - iii. Retirements\*
  - iv. Leave of Absence\*
  - v. Reassignments\*

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

## III. NEW BUSINESS

- a. Preliminary Report on Amended FY19 Budget\*
- b. Schedule Budget Hearing for Amended FY19 Budget\*
- c. Adjust Non-Certified Starting Pay Amounts for FY20\*
- d. Consider FY19 Pay Recommendations for Employees not in the Bargaining Unit\*
- IV. **CLOSED SESSION** The setting of a price for sale or lease of property owned by the public body (5ILCS 120/2.c(6)

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

- VI. ADJOURN\*
  - \* Action Items