COMMUNITY UNIT SCHOOL DISTRICT NO. 2 REGULAR SCHOOL BOARD MEETING Monday, June 24, 2019 – District Office 5:15PM FY19 Amended Budget Hearing 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 May 20, 2019*
 - ii. Special Called Meeting June 5, 2019*
 - iii. Buildings and Grounds Meeting June 10, 2019*
- b. June Payroll and Bills*
- c. Financial Information*
- d. Employee Attendance Reports*
- e. May Student Attendance Reports*
- f. NEW BUSINESS
 - i. Resolution Authorizing the Closing and Re-establishment of Revolving Funds*
 - ii. Establish student fees and cafeteria prices for FY20*
 - iii. Approve Commercial Insurance Renewals for FY20*
 - iv. Approve Revised RHS Athletic Handbook*
 - v. Authorize the purchase of (2) 2018 Pre-owned School Buses for FY20*
 - vi. Approve the Consolidated District Plan*
 - vii. Authorize construction of a sidewalk along south edge of RHS Gym*
 - viii. Authorize solicitation of bids for pavement projects*
- 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. Approve the Amended FY19 Budget*
- b. Approve a Food Service Management Contract with Opaa Food Management*
- c. Approve a Job Description for NMS Assistant Principal*
- d. Approve administrative contract for NMS Assistant Principal*
- e. Approve resolution to apply for the FY20 State Technology Revolving Loan (K-8)*
- f. Consider Bids for Pavement*
- 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