

COMMUNITY UNIT SCHOOL DISTRICT NO. 2
REGULAR SCHOOL BOARD MEETING
Monday, August 19, 2019 – Central 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 – July 15, 2019*
 - ii. Committee Meetings: Building and Grounds Committee – August 12, 2019, Finance Committee – August 13, 2019*
- b. August Payroll and Bills*
- c. Financial Information*
- d. July Employee Attendance Reports*
- e. *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. Resolution (5) to Transfer Funds from Education to Debt Service*
 - vii. Revised Non-certified Staff Handbook*
 - viii. Approve ERBA Head Start Agreement*
- f. *PERSONNEL*
 - i. Resignations*
 - ii. Employments*
 - iii. Reassignments*
 - iv. Retirements*
 - v. Dismissals*

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

III. NEW BUSINESS

- a. Investment Report – Mike Vezetti of Vezetti Capital Management
- b. Presentation by RHS Athletic Booster Club Regarding Fundraising Proposal
- c. Presentation of FY20 Proposed Budget and Scheduling of Budget Hearing*
- d. Consideration of Bids for RHS Entrance Upgrade*

IV. CLOSED SESSION – *for the purpose of setting of a price for sale or lease of property owned by the district 5ILCS 120/2.c (6) and for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.*

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

VI. **ADJOURN***

***Action Items**