

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
REGULAR SCHOOL BOARD MEETING
MONDAY – DECEMBER 16, 2019**

Central Office

5:15pm - Truth In Taxation Hearing 5:30 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
 - i. Regular November 18, 2019 Meeting*
 - ii. Special Board Meeting – November 19, 2019*
 - iii. Finance Committee Meeting – November 15, 2019*
- b. December Payroll & Bills*
- c. Finance Information*
- d. November Attendance Reports*
- e. Student Attendance Report*
- f. **Old Business:**
 - i. 2nd Reading and Approval of Policy Updates*
- g. **New Business:**
 - i. Closed Session Minutes Review*
 - ii. Mass Mutual 403(b) Plan*
- h. **Personnel:**
 - Employments*
 - Resignations*
 - Retirements*

II. Unit #2 DISTRICT UPDATES/PUBLIC COMMENTS

III. OLD BUSINESS

- a. Consideration and approval of LGS Asphalt Bids*

IV. NEW BUSINESS

- a. Adoption of 2019 Tax Levy*

V. SUPERINTENDENT / ADMINISTRATOR REPORTS / GOALS / SCHOOL IMPROVEMENT

VI. CLOSED SESSION

- PURPOSE – To discuss the purchase or lease of real property for the use of the public body (5ILCS 120/2.c5)

VII. ADJOURNMENT

*Action Items