



AGENDA FOR MEETING OF THE BOARD OF EDUCATION

I. **ROLL CALL AND DECLARATION OF QUORUM**

II. **PLEDGE OF ALLEGIANCE**

III. **INVOCATION;** (The Board of Education begins each meeting with an Invocation. Citizens or parents with children in attendance, who do not wish to participate, may wait outside the Board Room until after the Board moves to Item IV, Public Comment.)

◆ Reverend Barry Shepherd, Tri-City Assembly of God

IV. **PUBLIC COMMENT;** (Public Comment is a period of time set by Board policy when the general public may give oral and/or written testimony to the Board of Education. Participants wishing to give public comment should register with the Superintendent prior to the Board Meeting and notify him of the subject they wish to discuss. Comments are limited to two minutes.

V. **MINUTES;**

A. Approval of the Minutes of the Regular Meeting of the Board of Education held on January 22, 2019; (143 & a-m)

VI. **CONSENT AGENDA;** (The Consent Agenda contains those items that are repetitive and routine in nature. Any member may make a motion to approve the Consent Agenda or request that any of the items be moved to Section VII for individual discussion and consideration.)

- A. **Treasurer's Report;** (144 & a)
 - 1. Treasurer's Report from December 2018
- B. **Bill List;** (145 & B1-B49)
 - 1. Bill List from January 18, 2019 - February 7, 2019
- C. **Requests from Various Organizations;** (146)
 - 1. Girls on the Run
 - a. Use of Facilities; Frohardt and Mitchell Attendance Centers
 - b. Distribute Information; All District
 - 2. YMCA
- D. **Gifts;** (146)
 - 1. Weber Chevrolet

VII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

VIII. RECOMMENDATIONS AND COMMUNICATIONS – HUMAN RESOURCES

- A. Rescind Retirements and Resignations; (147)
- B. Retirements and Resignations; (147)
- C. Leaves of Absence; (147)
- D. Extensions to Leaves of Absence; (147)
- E. Request for Extracurricular Volunteers for the 2018-2019 School Year; (147a)
- F. Recommendations for High School Extracurricular for the 2018-2019 School Year; (147a)
- G. Certified and Classified Substitutes; (147b)

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Approval of Contractual Agreement with Speech and Language Therapy Group; (148)
- B. Acceptance of School Work Plans; (149)
- C. Extension of the Bus Contract; (150)
- D. Resolution to Sell Building Trades House – 4805 Karen Drive; (151 & a-c)

XI. REPORTS AND OTHER COMMUNICATIONS

- A. Update on CAC (Citizens Advisory Committee) Meeting; (152 & a)
- B. Scoreboard/Videoboard Presentation; (153)
- C. District Curriculum Committee Recommendations; (153a)
- D. Freedom of Information Act Request; (154)
- E. Expulsions; (155)
- F. District Activity and Memorial Fund Statement from November 2018; (156 & a-f)
- G. District Activity and Memorial Fund Statement from December 2018; (156g-m)

XII. EXECUTIVE SESSION

Exceptions noted under 5 ILCS 120/2 Open Meetings:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body;
- Student disciplinary matters;
- The purchase or lease of real property for use by the public body;
- Collective bargaining matters between the public body and its employees or their representatives; and
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed...is probable or imminent.

- XIII. **EXECUTIVE SESSION MINUTES;** (157) Approval of the Executive Session Minutes of the Regular Meeting of the Board of Education held on January 22, 2019.

- XIV. **SETTING OF THE AGENDA;** February 26, 2019 Board of Education Meeting.

- XV. **ADJOURNMENT**

