CUSD #7 Board of Education Meeting

September 25, 2017

Budget Hearing at 6:00 p.m. with Executive Session Immediately Following – 7:00 p.m. Regular Meeting Administrative Office Annex

BUDGET HEARING

- I. Call to Order 6:00 p.m.
- **II.** Budget Hearing Presentation
- **III.** Comments
- IV. Adjourn

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Roll Call Vote to Adjourn to Closed Meeting
 - A. Discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District, pursuant to 105 ILCS 120/2(c)(1)
 - B. Discussion of probable or imminent litigation, pursuant to 105 ILCS 120/2(c)(1)
 - C. Discussion of student disciplinary cases, pursuant to 105 ILCS 120/2(c)(9)
 - D. Collective negotiation matters between the public body and its employees or their representatives pursuant to 105~ILCS~120/2(c)(2)
- V. Roll Call Vote to Open Session
- VI. Pledge of Allegiance
- VII. Open Action (Closed Session Matters)
 - A. Personnel
 - 1)Certificated
 - a. 2017-18 Staffing
 - 2)Non-Certificated
 - a. Recommend to employ a food service head cook and post a food service position
 - b. Recommend to post a paraprofessional position
 - c. Recommend to appoint a volunteer assistant cheerleading coach
 - B. Discussion of probable or imminent litigation
 - C. Student disciplinary cases
 - D. Collective Negotiation Matters
- VIII. Consent Agenda
 - A. Approve Regular and Executive Session Minutes Dated August 21, 2017
 - B. Approve Payment of September 2017 Bills
 - C. Freedom of Information Requests
 - IX. Recognition of Public
 - X. Superintendent's Report
 - A. District Focus
 - B. Union Report
 - C. Administrator Update
 - D. Donations
 - XI. Old Business
- XII. New Business
 - A. Bond Refinancing Option
 - **B.** Approve Updated Parent-Teacher Advisory Committee
 - C. Approve Band/Chorus Trip
 - D. Certificate of Deposit Purchase
 - E. Approve Strategic Plan
 - F. Approve FSY 17 District Budget
 - G. Approve Administrator/Teacher Salaries Report

- H. Approve Liability and Workers Compensation Insurance Renewal
- I. 1st Reading of Press Plus #95 2:220-E3 Closed Meeting Minutes, 2:260 Uniform Grievance Procedure, 6:80 Teaching About Controversial Issues, 6:180 Extended Instructional Programs, 6:120 Instructional Materials, 7:275 Orders to Forgo Life-Sustaining Treatment, 8:70 Accommodating Individuals with Disabilities and 5:120-E Exhibit-Code of Ethics for Illinois Educators, 6:120-AP2, E1 Exhibit-Request to Access Classroom(s) or Personnel for Special Education Evaluation and/or Observation Purposes.
- J. Reciprocal Reporting Agreement
- K. Discuss PARCC scores
- XIII. Adjourn