

CUSD #7 Board of Education Meeting
May 22, 2017
6:00 p.m. – Closed Session 7:00 p.m. Regular Meeting
Administrative Office Annex

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. Employ a high school English teacher.
 - b. Staffing 2017-18.
 - 2) Non-Certificated.
 - a. Employ an assistant high school football coach.
 - b. Employ a 7th grade girls' basketball coach.
 - c. Reduction in Force – Paraprofessionals
 - B. Discussion of current, probable or imminent litigation
 - C. Students
 - 1) Disciplinary Cases
 - a. Suspensions
 - b. Student Expulsion Hearing
 - 2) Early Graduation Requests
 - D. Collective Negotiation Matters
- VIII. Consent Agenda
 - A. Approve Regular and Closed Session Minutes dated April 24, 2017.
 - C. Approve Payment of May 2017 bills.
 - D. Freedom of Information Requests
 - 1. Illinois Retired Teachers Association – 5/8/17 – retiring teachers, active teachers
- IX. Recognition of Public
 - A. Superintendent's Report
 - B. Union Report
 - C. Administrator Updates
- X. Old Business
 - A. 2nd Reading Policies : 2:100 Board Member Conflict of Interest; 3:50 Administrative Personnel; 3:70 Succession of Authority; 4:15 Identity Protection; 4:130-E Exhibit-Free and Reduced-Price Food Services; Meal Charge Notifications; 5:120 Employee Ethics; and Conduct; and Conflict of Interest; 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers; 5:300 Schedules and Employment Year; 6:70 Teaching About Religions; 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students.

XI. New Business

- A. Auditor Contract**
- B. District Depository Institution**
- C. Resolution to Abate Working Cash Fund**
- D. Student Accident Insurance Renewal**

XII. Adjourn