

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)(1)**
- V. Roll Call Vote to Open Session**
- VI. Pledge of Allegiance**
- VII. Open Action (Closed Session Matters)**
 - A. Personnel**
 - 1) Certificated**
 - 2) Non-Certificated.**
 - a. Accept the resignation of a full route bus driver and post the vacated position.**
 - b. Employ a substitute bus driver.**
 - B. Discussion of probable or imminent litigation**
 - C. Student Disciplinary Cases**
- VIII. Consent Agenda**
 - A. Approve Regular and Executive Session Minutes Dated October 24, 2016 and the Finance Committee Meeting minutes of November 16, 2016.**
 - B. Approve Payment of November 2016 Bills**
 - C. Freedom of Information Requests**
- IX. Recognition of Public**
 - A. Superintendent's Report**
 - B. Union Report**
 - C. Administrator Update**
- X. Old Business**
 - A. Discuss Policy 7:270 Administering Medicines to Students**
 - B. Discuss a Student Drug Testing Policy**
- XI. New Business**
 - A. Conduct the 1st Reading of Press Plus Issue #93, October , 2016 – 2:120-Board Member Development, 2:125, Board Member Compensation: Expenses, 2:125, E1-Board Member Reimbursement Form, 2:125-E2-Board Member Expense Approval Form, 2:125-E3- Resolution to Regulate Expense Reimbursements, 2:200, Types of School Board Meetings, 2:220, School Board Meeting Procedure, 2:220-E1-Board Treatment of Closed Meeting Verbatim Recordings and Minutes, 2:220-E2-Motion to Adjourn to Closed Meeting, 2:220-E4- Open Meeting Minutes, 2:220-E5-Semi-Annual Review of Closed Meeting Minutes, 2:220-E6-, Log of Closed Meeting Minutes, 2:220-E7-, Access to Closed Meeting Minutes and Verbatim Recordings, 2:220-E8, 4:60, Purchases and Contracts, 4:110, Transportation, 4:175, Convicted Child Sex Offender, 5:10, Equal Employment Opportunity and Minority Recruitment, 5:60, Expenses, 5:60-E1, Employee Expense Reimbursement Form, 5:60-E2, Employee Estimated Expense Form, 5:100, Staff Development Program, 5:125, Personal Technology and Social Media; Usage and Conduct, 5:185, Family**

and Medical Leave, 5:190, Teacher Qualifications, 5:250, Leaves of Absence, 5:260, Student Teachers, 5:280, Duties and Qualifications, 5:330, Sick Days, Vacation, Holidays, and Leaves, 6:15, School Accountability, 6:50, School Wellness, 6:60, Curriculum Content, 6:145, Migrant Students, 6:160, English Learners, 6:170, Title I Programs, 6:310, High School Credit for Non-district Experiences; Course Substitutions; Re-entering Students, 6:340, Student Testing and Assessment Program, 7:50 School Admissions and Student Transfers To and From Non-District Schools, 7:60, Residence, 7:70, Attendance and Truancy, 7:250, Student Support Services, 7:260, Exemption from Physical Education, 7:305, Student Athlete Concussions and Head Injuries, 7:310, Restrictions on Publications; Elementary Schools, 7:315, Restrictions on Publications; High Schools, 8:30, Visitors to and Conduct on School Property, 8:70, Accommodating Individuals with Disabilities,

- B. Student Data Sharing Agreement
- C. Discuss Working Cash Bonds
- D. Tax Levy Resolution
- E. School Report Card

XII. Adjourn