

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 worker**
 - b. Recommend to employ a paraprofessional**
 - c. Recommend to accept the resignation of a district custodian.**
 - B. Discussion of probable or imminent litigation**
 - C. Student disciplinary cases**
 - D. Recommend to approve the Non-Certificated Collective Bargaining Agreement**
- VIII. Consent Agenda**
 - A. Approve Regular and Executive Session Minutes of the September 25, 2017 Regular Meeting and the October 4, 2017 Special Meeting**
 - B. Approve Payment of October 2017 Bills**
 - C. Freedom of Information Request – American Watchdogs Inc. – 10/5/17 – district debt, Superintendent contract and compensation**
- IX. Recognition of Public**
- X. Superintendent’s Report**
 - A. Gina Frensko – Black Diamond Days Committee**
 - B. Union Report**
 - C. Administrator Update**
 - D. Donations**
- XI. Old Business**
 - A. Approve 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.**
- XII. New Business**
 - A. Partnership of Educational Excellence Presentation**
 - B. Principal Appreciation Day**

C. Approve the FSY 17 Annual Financial Report as presented.

XIII. Adjourn