

CUSD #7 Board of Education Meeting  
November 27, 2017  
6:00 p.m. Executive 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)**
  - V. Roll Call Vote to Open Session**
  - VI. Pledge of Allegiance**
  - VII. Open Action (Closed Session Matters)**
    - A. Personnel**
      - 1) Certificated**
        - a. 2017-18, 2018-19 Staffing**
        - b. Principal Salaries**
      - 2) Non-Certificated**
        - a. Recommend to employ a food service worker**
    - B. Discussion of probable or imminent litigation**
      - 1) Approval of Settlement Agreement and Release of All Claims with Greg M. McCalley & Associates, P.C. and authorization that Board President execute said Agreement.**
    - C. Student disciplinary cases**
  - VIII. Consent Agenda**
    - A. Approve Regular and Executive Session Minutes of the October 23, 2017 Regular Meeting and the November 1, 2017 Building and Grounds Committee Meeting**
    - B. Approve Payment of November 2017 Bills**
    - C. Freedom of Information Request**
  - IX. Recognition of Public**
  - X. Superintendent's Report**
    - A. Union Report**
    - B. Administrator Update**
  - XI. New Business**
    - A. Resolution providing for the issue of General Obligation Refunding School Bonds, Series 2017 D, of the District, for the purpose of refunding certain outstanding bonds of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.**
    - B. Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of General Obligation Refunding School Bonds, Series 2017D, of the District.**
    - C. Surplus Property**
    - D. Science Lab**
    - E. Tax Levy Resolution**
- Adjourn**