

CUSD #7 Board of Education Meeting  
December 18, 2017  
6:00 p.m. Truth In Taxation Hearing- Executive Session Immediately Following – 7:00 p.m. Regular Meeting  
Administrative Office Annex

**TAX RATE HEARING AGENDA**

- I. Call to Order
- II. Tax Rate Hearing – Truth in Taxation Hearing – Pursuant to ILCS 5/17-2, ILCS 5/17-2.2c
- III. 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. Discussion of the disposition of the former Benld Elementary School site pursuant to ILCS 105/5-22.
- 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. Post an agriculture teaching position
      - c. Post a business/computer teaching position
      - d. Review the Superintendent’s Evaluation
    - 2) Non-Certificated
      - a. Post a Head Middle School Softball Coach Position
      - b. Post an Assistant Middle School Softball Position
  - B. Discussion of probable or imminent litigation
  - C. Student disciplinary cases
  - D. Property
    - 1) Former Benld Elementary School site
- VIII. Consent Agenda
  - A. Approve Regular and Executive Session Minutes of the November 27, 2017 Regular Meeting
  - B. Approve Payment of December 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. Approve FSY 18 Tax Levy
  - B. Boys’ Soccer Cooperative
  - C. Middle School Softball
  - D. Fuel Bid
  - E. School Report Card Presentation
  - F. First Reading - Press Plus Issue 96 – 2:260 Uniform Grievance Procedure, 4:15 Identity Protection, 4:110 Transportation, 4:150 Facility Management and Building

**Programs, 4:170 Safety, 5:20 Work Place Harassment Prohibited, 5:90 Abuse and Neglected Child Reporting, 5:100 Staff Development Program, 5:200 Terms and Conditions of Employment and Dismissal, 5:220 Substitute Teachers, 5:240 Suspension, 5:290 Employment Termination and Suspensions, 6:50 School Wellness, 6:60 Curriculum Content, 6:150 Home and Hospital Instruction, 6:300 Graduation Requirements, 6:340 Student Testing and Assessment Program, 7:10 Equal Educational Opportunities, 7:15 Student and Family Privacy Rights, 7:20 Harassment of Students Prohibited, 7:70 Attendance and Truancy, 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment, 7:190 Student Behavior, 7:250 Student Support Services, 7:260 Exemption from Physical Education, 7:275 Orders to Forgo Life-Sustaining Treatment, 7:305 Student Athlete Concussions and Head Injuries, 7:340 Student Records**

**Adjourn**