

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 the sale of property pursuant to 105 ILCS 105 5/5-22.**
 - 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. 2018-19 Staffing**
 - b. Recommend to employ a high school summer school math teacher**
 - c. Recommend to employ a high school summer school English teacher**
 - d. Recommend to employ a high school summer school consumer education teacher**
 - e. Recommend to employ a high school summer school driver education teacher**
 - f. Recommend to post a district special education teacher position**
 - g. Recommend to post a middle school social studies position**
 - h. Recommend to post an elementary school computer position**
 - i. Recommend to post a student services coordinator position**
 - j. Recommend to post a district Response to Intervention Coordinator position**
 - k. Recommend to post two (2) elementary summer school positions**
 - l. Recommend to post two (2) middle school summer school positions**
 - 2) Non-Certificated**
 - a. Recommend to employ two summer school food service workers**
 - b. Recommend to accept the resignation of a district paraprofessional**
 - c. Recommend to employ a district custodian**
 - B. Sale of property**
 - C. Student disciplinary cases**
- VIII. Consent Agenda**
 - A. Approve Regular and Executive Session Minutes of the March 26, 2018 meeting and the April 2, 2018 Special Meeting.**
 - B. Approve Payment of April 2018 Bills**
 - C. Freedom of Information Request 4/5/2018 – Shriver Center – School Resource Officer information.**
- IX. Recognition of Public**
- X. Superintendent's Report**
 - A. Union Report**
 - B. Donations**
 - C. Science Lab update**
 - D. Administrator Update**
- XI. Old Business**
 - A. Approve Press Plus Issue 97 – 2:260 Uniform Grievance Procedure; 4:40 Incurring Debt; 5:20 Workplace Harassment Prohibited; 5:200 Terms and Conditions of Employment and Dismissal; 5:20-E Resolution to Prohibit Sexual Harassment**
 - B. Approve All-Weather Track Resurfacing Contract**
- XII. New Business**

- A. Student Computer Initiative**
- B. Approve Revised 2017-18 Calendar**
- C. Approve 2018-19 Calendar**
- D. Approve certificated personnel job descriptions**
- E. Approve library flooring project**
- F. Approve Bus Pass Policy**
- G. Approve IESA membership**

Adjourn