

**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. 2018-19 Staffing**
    - 2) Non-Certificated**
      - a. Discuss employing a bus aide**
      - b. Discuss employing a full route bus driver**
  - B. Discussion of probable or imminent litigation**
  - C. Student disciplinary cases**
  - D. Discussion of a collective bargaining issue**
- VIII. Consent Agenda**
  - A. Approve Regular and Executive Session Minutes of the regular meeting dated September 24, 2018**
  - B. Approve Payment of October 2018 Bills**
  - C. Freedom of Information Requests**
- IX. Recognition of Public**
- X. Superintendent's Report**
  - A. District Focus**
  - B. Union Report**
  - C. Administrator Update**
- XI. Old Business**
  - A. Approve: Press Plus – 5:35 Compliance with the Fair Labor Standards Act, 5:60 Expenses, 5:80 Court Duty, 5:150 Personnel Records, 5:185 Family and Medical Leave, 5:200 Terms and Conditions of Employment and Dismissal, 5:210 Resignations, 5:230 Maintaining Student Discipline, 5:250 Leaves of Absence, 5:270 Employment At-Will, Compensation, and Assignment, 5:290 Employment Termination and Suspensions, 5:300 Schedules and Employment Year, 5:310 Compensatory Time-Off, 5:330 Sick Days, Vacation, Holidays, and Leaves, 6:280 Grading and Promotion, 8:30 Visitors to and Conduct on School Property. 5 Year Review 2:105 Ethics and Gift Ban, 2:170 Procurement of Architectural, Engineering, and Land Surveying Services, 4:20 Fund Balances, 4:140 Waiver of Student Fees, 6:10 Educational Philosophy and Objectives, 6:30 Organization of Instruction, 6:120 Education of Children with Disabilities, 6:190 Extracurricular and Co-Curricular Activities, 6:230 Library Media Program, 7:330 Student Use of Buildings- Equal Access, 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities Issue 98 2:105 Ethics and Gift Ban,**

2:170 Procurement of Architectural, Engineering, and Land Surveying Services, 2:170-AP Qualification Based Selection, 3:40-E Checklist for the Superintendent Employment Contract Negotiation Process, 4:20 Fund Balances, 4:50-E, School District Payment Order, 4:55-E Cardholder's Statement Affirming Familiarity with Requirements for Using District Credit and/or Procurement Cards, 4:60-AP2 Third Party Non-Instructional Contracts, 4:80 Accounting and Audits, 4:80-AP1 Checklist for Internal Controls, 4:80-AP2 Fraud, Waste, and Abuse Awareness Program, 4:140 Waiver of Student Fees, 5:20-AP Sample Questions and Considerations for Conducting the Internal Harassment in the Workplace Investigation, 6:30 Organization of Instruction, 6:40-AP Curriculum Development, 6:60 Curriculum Content, 6:60-E Notice to Parents/Guardians of Students Enrolled in Family Life and Sex Education classes, 6:120 Education of Children with Disabilities, 6:130 Program for the Gifted, 6:135 Accelerated Placement Program, 6:135-AP Accelerated Placement Program Procedures, 6:190 Extracurricular and Co-Curricular Activities, 6:220 Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct, 6:220-E1 Authorization to Participate in the Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct Agreement, 6:220-E2 Bring Your Own Technology (BYOT) Program Student Guidelines, 6:230 Library Media Program , 6:240 Field Trips, 6:240-AP Field Trip Guidelines, 6:250 Community Resource Persons and Volunteers, 7:15-E Notification to Parents of Family Privacy Rights, 7:20-AP Harassment of Student Prohibited, 7:50 School Admissions and Student Transfers To and From Non-District Schools, 7:165 School Uniforms, 7:180-AP1 Prevention, Identification, and Response to Bullying, 7:180-AP1, E1, Resource Guide for Bullying Prevention, 7:180-AP1, E2 Be a Hero by Reporting Bullying, 7:180-AP1, E3 Memo to Staff Regarding Bullying, 7:180-AP1,E4 Memo to Parents/Guardians Regarding Bullying, 7:180-AP1, E76 Interview Form for Bullying Investigation, 7:180 –AP1, E7 Response to Bullying, 7:185-E Memo to Parents/ Guardians Regarding Teen Dating Violence, 7:190 –AP1 Student Handbook – Hazing Prohibited, 7:280-E2 Reporting and Exclusion Requirements for Common Communicable Diseases, 7:280-E3 Prevention of Staphylococcal Infections for Schools, 7:300-E2 Certificate of Physical Fitness for Participation in Athletics, 7:310-AP, Guidelines for Student Distribution of Non-School Publications; Elementary Schools, 7:135-AP Guidelines for Student Distribution of Non-School Sponsored Publications; High Schools, 7:330 Student Use of Buildings-Equal Access, 7:330-E Application for Student Groups that Are Not School Sponsored to Request Free Use of School Premises for Meetings, 7:340 Student Records, 7:340-AP1 School Student Records, 7:340-AP1, E1 Notice to Parents/Guardians of Their Rights Concerning a Student's School Records, 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities.

**XII. New Business**

- A. Approve FSY 2018 Annual Financial Report**
- B. Approve Bus Loan Resolution**
- C. Approve Commercial Insurance Renewal**
- D. Action Regarding the Ban of Two Community Members From School Events**

**XIII. Adjourn**