

## 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**
      - b. 2019-20 Staffing**
    - 2) Non-Certificated**
      - a. Accept the resignation of an assistant track coach and post the vacated position**
      - b. Accept the resignation of a volunteer football coach**
      - c. Discuss appointing a high school boys volunteer basketball coach**
  - 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 October 22, 2018**
  - B. Approve Payment of November 2018 Bills**
  - C. Freedom of Information Requests**
- IX. Recognition of Public**
- X. Superintendent's Report**
  - A. District Focus – Recognition of Senator Manar**
  - B. Union Report**
  - C. Administrator Update**
- XI. Old Business**
- XII. New Business**
  - A. Approve a School Resource Officer Agreement with the Gillespie Police Department**
  - B. School Report Card Presentation**
  - C. Tax Levy Resolution**
  - D. Discuss Open and Unexpired Term on the Board of Education**
- XIII. Adjourn**