

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)(11)
 - 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. 2019-20 Staffing
 - c. Superintendent Contract
 - 2) Non-Certificated
 - a. Discuss employing a girls' soccer assistant coach
 - b. Discuss appointing a volunteer high school softball coach
 - c. Discuss accepting the resignation of the High School Yearbook Sponsor
 - d. Discuss accepting the resignation of a full route bus driver and posting the vacated position
 - B. Discussion of probable or imminent litigation
 - C. Student disciplinary cases
- VIII. Consent Agenda
 - A. Approve Regular and Executive Session Minutes of the regular meeting dated December 17, 2018, the Tax Rate Hearing dated December 17, 2018, and the Special Meeting dated January 8, 2019.
 - B. Approve Payment of January 2019 Bills
 - C. Freedom of Information Requests
 - 1) 1/15/2019 – Illinois Retired Teachers Association – request for the names of retiring teachers in 2019
- IX. Recognition of Public
- X. Superintendent's Report
 - A. District Focus
 - B. Union Report
 - C. Administrator Update
- XI. Old Business
 - A. Discuss approving Press Policy Issue 99 – 2:80 Board Member Oath and Conduct, 2:120 Board Member Development, 4:130 Free and Reduced-Price Food Services, 4:130-E-Exhibit Free and Reduced –Price Food Services: Meal Change Notifications, 4:170 Safety, 5:30 Hiring Process and Criteria, 5:60 Expenses, 5:100 Staff Development Programs, 5:220 Substitute Teachers, 6:20 School Year Calendar and Day, 6:60 Curriculum Content, 6:220 Bring Your Own Technology Program; Responsible Use and Control, 7:70 Attendance and Truancy, 7:100 Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students, 7:190 Student Behavior, 7:250 Student Support Services, 7:260 Exemption from Physical Education, 7:270 Administering Medicines to Students, 7:290 Suicide and

Depression Awareness and Prevention, 7:30-8:05 Student Athlete Concussions Head Injuries, 8:30-9:00 E-Exhibit – Checklist for Superintendent Employment Contract Negotiation Process and for 5 Year Review – 2:30-3:00 –E-Exhibit Board Member Code of Conduct

XII. New Business

- A. Presentation of the Illinois State Board of Education’s district financial profile**
- B. Fitness Physical Education Course Survey**

XIII. Adjourn