

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. Discuss principal contracts**
 - d. Discuss posting a high school science teacher position**
 - e. Discuss posting a middle school special education position**
 - f. Discuss posting an elementary school title mathematics position**
 - g. Discuss posting a middle/high school in-school-suspension position**
 - h. Accept the resignation of a district teacher and post the position**
 - 2) Non-Certificated**
 - a. Discuss employing a high school yearbook sponsor**
 - b. Discuss accepting the resignation of the middle school student council sponsor and posting the vacated position**
 - c. Discuss employing a full route bus driver**
 - d. Accept the resignation of the middle school cheer coach and post the vacated position**
 - B. Discussion of probable or imminent litigation**
 - C. Student disciplinary cases**
- VIII. Consent Agenda**
 - A. Approve the Regular and Executive Session minutes of the regular meeting dated January 28, 2019**
 - B. Approve Payment of February 2019 Bills**
 - C. Freedom of Information Request**
- IX. Recognition of Public**
- X. Superintendent's Report**
 - A. District Focus**
 - B. Union Report**
 - C. Administrator Update**
- XI. Old Business**
- XII. New Business**
 - A. Approve Fuel Bids**
 - B. Approve District Seniority Lists**
 - C. Approve a Student Assessment Program**
 - D. Approve a Student/Financial Management Program**
- XIII. Adjourn**