

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approve Agenda**
- IV. District Focus – 8th Grade Girls Basketball Team**
- V. 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)**
- VI. Roll Call Vote to Open Session**
- VII. Pledge of Allegiance**
- VIII. Open Action (Closed Session Matters)**
 - A. Personnel**
 - 1) Certificated**
 - a. Superintendent Goals**
 - b. Staffing 2017-18**
 - 2) Non-Certificated.**
 - a. Staffing 2017-18**
 - B. Discussion of probable or imminent litigation**
 - 1) Illinois State Board of Education – Unfunded Mandates**
 - C. Students**
 - 1) Disciplinary Cases**
 - a. Suspensions**
 - b. Student Expulsion Hearing**
- IX. Consent Agenda**
 - A. Approve Regular and Closed Session Minutes dated January 18, 2017, the Regular and Closed Special Meeting minutes of January 23, 2017, and the Regular Special Meeting minutes of February 15, 2017.**
 - B. Approve Payment of February 2017 Bills.**
 - C. Freedom of Information Requests**
- X. Recognition of Public**
 - A. Superintendent’s Report**
 - B. Union Report**
 - C. Administrator Updates**
 - D. Gillespie High School Guidance Department Services**
 - E. Every Student Succeeds Act Conference Presentation**
- XI. Old Business**
- XII. New Business**
 - A. Resolution abating the Working Cash Fund of the District.**
 - B. Resolution providing for the issue of Taxable General Obligation Limited School Bonds, Series 2017 A, and General Obligation Limited Refunding School Bonds, Series 2017 B, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds to the purchaser thereof.**
 - C. Resolution providing for the issue of General Obligation Refunding School Bonds, Series 2017C, of the District, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the**

purchaser thereof.

D. Energy Contract.

E. State of Illinois Lawsuit.

F. Bread and Milk Bids for the 2017-18 school year.

G. Car Charging Station Donation.

XIII. Adjourn