CUSD #7 Board of Education Meeting
October 28, 2019
6:00 p.m. Executive Session – 7:00 p.m. Regular Meeting
Administrative Office Annex

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. **Discussion of 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. **2019-20 Staffing**
        2) **Non-Certificated**
            a. **Employ a special education route bus driver**
            b. **Employ a special education bus aid**
            c. **Employ a paraprofessional**
            d. **Accept the resignation of two middle school track coaches and post the vacated positions.**
    B. **Discussion of probable or imminent litigation**
    C. **Student disciplinary cases**
    D. **Collective Negotiation Matters**
VIII. **Consent Agenda**
    A. **Approve Regular and Executive Session Minutes of the regular meeting dated September 23, 2019**
    B. **Approve Payment of October 2019 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**
XII. **New Business**
    A. **Approve the FSY 2019 Annual Financial Report**
    B. **Approve Commercial Insurance Renewal**
XIII. **Adjourn**