

BOARD AGENDA  
Regular Board Meeting  
November 17, 2015  
Media Center 7:00 p.m.

- I. Routine Business
  - A. Call to Order
  - B. Roll Call of Members
  - C. Pledge of Allegiance
  - D. Approval and Release of the Regular Board meeting minutes for October 21, 2015
  - E. Approval of the Executive Session meeting minutes for October 21, 2015.
  - F. Review of Financial Statements/Approval of invoices for November, 2015
  - G. Recognition of Visitors - Will Glass, First Midstate, will discuss Working Cash Bonds
  - H. Rob Polacek, District IT Consultant, will discuss the state of the District's technology
  - I. Darlene Hess, JRHS Language Arts Teacher, will discuss problematic issues with technology devices.
  
- II. New Business
  - A. Discuss and Approve the tentative 2015 levy payable in 2016.
  - B. Set time and date for the 2015 Levy Hearing
  - C. Discuss and Approve the Snow Removal Bid(s)
  - D. Discuss and Approve a Facility Usage Request
  - E. Discuss and Approve a Maternity Leave
  - F. Discuss and Approve a Teacher Assistant's Resignation
  
- III. Other Business
  - A. Superintendent and Principal Discussion Item(s)
    - 1. Principal's Report - Questions
    - 2. Bus Service Bids - Working with District's attorney to finalize bus service specifications.
  
- IV. Executive Session
  - A. 5 ILCS 120(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.
  - B. 5 ILCS 120(c)(2) Collective negotiating matters between the public body and its employees.
  
- V. Action after Executive Session

VI.           Adjournment           Next Meeting Tuesday, December 15, 2015