

BOARD AGENDA
Regular Board Meeting
October 21, 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 September 23, 2015
 - E. Review of Financial Statements/Approval of invoices for October, 2015
 - F. Recognition of Visitors - Joel Hopkins, Hopkins and Associates Account Firm - Joel will present his findings from the FY15 audit

- II. New Business
 - A. Discuss and Approve the FY15 audit as presented
 - B. Discuss Technology Plan
 - C. Discuss and Approve the Technology Loan Program
 - D. Discuss and Approve transferring funds from PBIS Workshop to PBIS Supplies
 - E. Discuss and Approve transferring funds from the Working Cash Fund to the Education Fund
 - F. Discuss and Approve the bid for Snow Removal

- III. Other Business
 - A. Superintendent and Principal Discussion Item
 - 1. Principal's Report
 - 2. 1st Quarter Financial Update
 - 3. Winterizing Industrial Arts Building

- 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.

- V. Action after Executive Session

- VI. Adjournment

Next Meeting Tuesday, November 17, 2015