

BOARD AGENDA  
BUDGET HEARING  
Wednesday, September 23, 2015  
Media Center 6:45 p.m.

- I. Call to Order
- II. Roll Call
- III. Budget Presentation
- IV. Board Questions
- V. Public Questions
- VI. Adjourn

BOARD AGENDA  
Regular Board Meeting  
Wednesday, September 23, 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 July 1, 2015
  - e. Approval and release of the Regular Board meeting minutes for August 19, 2015
  - f. Approval of the Executive Session meeting minutes for August 19, 2015
  - g. Review of Financial Statements/ Approval of invoice for September 2015
  - h. Recognition of Visitors
- II. New Business
  - a. Discuss and approve the FY16 Budget
  - b. Discuss and approve a copier agreement
  - c. Discuss and approve a Technology Support agreement
  - d. Discuss and approve the EIS Administrator and Teacher Salary & Benefit Report
  - e. Discuss and approve the School Recognition Application
  - f. Discuss and approve the employment of a girls' basketball coach

- g. Discuss and approve two part-time night custodians
- h. Discuss and approve letting snow removal bids
- i. Discuss and approve the agreement with BTU – E-Rate Consultant
- j. Discuss and approve Jan Martin’s Letter of Intent to Retire
- k. Discuss and approve the sale of past Yearbooks
- III. Other Business
  - a. Principal’s report
  - b. Superintendent Discussion Items
    - i. Discuss the Safety Committee Meeting
    - ii. Discuss Life Safety Issues
    - iii. Discuss Tax Caps – Possible Outcomes
- IV. Executive Session
  - a. 5ILCS 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 October 21, 2015