

BOARD AGENDA
Regular Board Meeting
Wednesday, July 15, 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 June 17, 2015
 - e. Approval of the executive session meeting minutes for July, 2015
 - f. Review of financial statements/ approval of invoices for July, 2015
 - g. Recognition of visitors

- II. New Business
 - a. Discuss and approve hiring 2 part – time custodians (defer to executive session)
 - b. Discuss and approve unused school equipment
 - c. Discuss and approve 2nd summer school teacher
 - d. Discuss and approve 2015 – 2016 student handbook
 - e. Discuss building rental agreement

- III. Other Business
 - a. Superintendent discussion items
 - i. Discuss copier lease renewal
 - ii. Discuss bus fuel vendors
 - iii. Discuss transportation bids
 - b. Superintendent board training

- 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
 - a. Approve hiring 2 part time custodians

- VI. Adjournment

Next Meeting: August 19, 2015