

MARENGO-UNION ELEMENTARY CONSOLIDATED SCHOOL DIST. 165

BOARD OF EDUCATION

816 E. Grant Highway, Marengo, Illinois

July 25, 2018

7:00 P.M.

REGULAR MEETING AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Additional Agenda Items
5. Communication and Recognition of Visitors-Citizen's Forum: Questions and Communications
6. Leadership Report-No Leadership Report
7. Superintendent's Report
 - 7.1 Student Enrollment
 - 7.2 End of year Financials FY-18
 - 7.3 Bus Driver Handbook
 - 7.4 Accelerated Placement
 - 7.5 Amend School Calendar
 - 7.6 Budget Presentation
 - 7.7 Summer Project Update
 - 7.8 FOIA (5)
 - 7.9 Personnel Report
8. Board Discussion
 - 8.1 Board Policy Updates – 2nd Reading
9. Consent Agenda Items-Consider a motion approve Consent Agenda Items
 - 9.1 Minutes of the June 27, 2018 Regular and Executive Session.
 - 9.2 June, 2018 Treasurer's Report, July, 2018 Accounts Payable, August, 2018 Payroll
 - 9.3 Bus Driver Handbook
 - 9.4 School Calendar Amendment
 - 9.5 Board Policy Updates
 - 9.6 Personnel Report
10. Consider a motion to enter into closed session for the appointment, employment, resignation, Compensation, discipline, negotiations, and performance of staff and litigation.
11. Consider a motion to return to Open Session
12. Consider a Motion to approve action from Executive Session
13. Consider a motion to adjourn