

MARENGO-UNION ELEMENTARY CONSOLIDATED SCHOOL DIST. 165

BOARD OF EDUCATION

816 E. Grant Highway, Marengo, Illinois

November 28, 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
6. Leadership Report –Tracy Beam-Transportation Director
7. Superintendent's Report
 - 7.1 Tax Levy
 - 7.2 Property Tax Relief Grant
 - 7.3 FOIA
 - 7.4 Apptegy
 - 7.5 Raptor
 - 7.6 Yellow Folder
 - 7.7 ISBE Attendance Days
 - 7.8 Personnel Report
8. Board Discussion
 - 8.1 Policy Updates – 2nd Reading
9. Consent Agenda Items-Consider a motion to approve Consent Agenda Items
 - 9.1 Minutes of the October 24, 2018 Regular Session (No Executive Session).
 - 9.2 October, 2018 Treasurers Report, November, 2018 Accts. Payable and December, 2018 Payroll.
 - 9.3 Resolution to approve aggregate tax levy on 2018 property tax assessments, which is less than 105% of the amount of property taxes extended for the final aggregate levy in the preceding year.
 - 9.4 Resolution authorizing Certificate of Levy.
 - 9.5 Personnel Report
 - 9.6 Board Policy Updates
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