

MARENGO-UNION ELEMENTARY CONSOLIDATED SCHOOL DIST. 165

BOARD OF EDUCATION

816 E. Grant Highway, Marengo, Illinois

January 24, 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
 - 6.1 Michele Frank, Transportation Director
7. Superintendent's Report
 - 7.1 Supplemental Tax Levy
 - 7.2 2018-2019 School Calendar
 - 7.3 Mid-Year Financial Report
 - 7.4 District Financial Profile
 - 7.5 FY-19 Budget
 - 7.6 2018-2019 Registration Fees
 - 7.7 Pre-School Grant
 - 7.8 Board of Education Calendar
 - 7.9 FOIA
 - 7.10 Personnel Report
8. Board Discussion
 - 8.1 Board Policy Updates – 1st Reading
9. Consent Agenda Items-Consider a motion approve Consent Agenda Items
 - 9.1 Minutes of the December 19, 2017 Regular and Executive Session
 - 9.2 December, 2017 Treasurer's Report, February, 2018 Payroll, and January, 2018 Accounts Payable
 - 9.3 Adoption of a Resolution authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of the District.
 - 9.4 2018-2019 School Calendar
 - 9.5 Superintendent Damisch to begin FY-19 Budget
 - 9.6 2018-2019 Registration Fees
 - 9.7 Resolution to change dates of monthly Board of Education Meetings.
 - 9.7 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 adopting any action recommended from Closed Session
13. Consider a motion to adjourn