

MARENGO-UNION ELEMENTARY CONSOLIDATED SCHOOL DIST. 165

BOARD OF EDUCATION

816 E. Grant Highway, Marengo, Illinois

October 24, 2017

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
  - 5.1 Recognition of Kathy Sroka, Nationally Certified STEM teacher
6. Leadership Report
  - 6.1 Cheri Heinz, Principal of Grant Intermediate
7. Superintendent's Report
  - 7.1 Tax Levy
  - 7.2 Nicor Easement
  - 7.3 Annual Statement of Affairs
  - 7.4 Annual Donation from M.A.S.E.F. (Marengo Area Schools Education Fund)
  - 7.5 Holiday Luncheon
  - 7.6 Annual Recognition of Schools
  - 7.7 First Quarter Financial Statement
  - 7.8 FOIA (3)
  - 7.9 Illinois School Report
  - 7.10 Evidence Based Funding
  - 7.11 Memorandum of Understanding
  - 7.12 Superintendent Goals
  - 7.13 Personnel Report
8. Board Discussion
  - 8.1 Board Policy – 1<sup>st</sup> Reading
9. Consent Agenda Items-Consider a motion approve Consent Agenda Items
  - 9.1 Minutes of the September 18, 2017 Regular and Executive Session
  - 9.2 September Treasurer's Report, November Payroll, and October, 2017 Accounts Payable
  - 9.3 Resolution to approve aggregate tax levy on 2017 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 Nicor Easement
  - 9.6 Annual Statement of Affairs
  - 9.7 Accept donation from M.A.S.E.F. in the amount of \$16,871.46
  - 9.8 Recognition of Schools
  - 9.9 Memorandum un Understanding
  - 9.10 Superintendent Goals
  - 9.11 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