

MARENGO-UNION ELEMENTARY CONSOLIDATED SCHOOL DIST. 165

BOARD OF EDUCATION

816 E. Grant Highway, Marengo, Illinois

November 28, 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
6. Leadership Report
 - 6.1 Suellen Lopez, Principal of Locust Elementary
7. Superintendent's Report
 - 7.1 McPrint Consortium MOU
 - 7.2 Two Year Calendar
 - 7.3 Conference Survey Results
 - 7.4 SEDOM LHS Survey
 - 7.5 Roof Replacement Estimate
 - 7.6 Personnel Report
8. Board Discussion
 - 8.1 Board Policy – 2nd Reading
9. Consent Agenda Items-Consider a motion approve Consent Agenda Items
 - 9.1 Minutes of the October 24 Regular Session (No Executive Session)
 - 9.2 October Treasurer's Report, December Payroll, and November, 2017 Accounts Payable
 - 9.3 McPrint Consortium Memorandum of Understanding
 - 9.4 Adopt Superintendent Goals (From October Board Meeting)
 - 9.5 SEDOM LHS Survey
 - 9.6 Bradley and Bradley – Roof Replacement
 - 9.7 Board Policy
 - 9.8 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
 - 12.1 Open up Closed Session Minutes January, 2016 through June, 2017
13. Consider a motion to adjourn