

MARENGO-UNION ELEMENTARY CONSOLIDATED SCHOOL DIST. 165
BOARD OF EDUCATION
Room 10, 816 E. Grant Highway, Marengo, Illinois
December 19, 2017
7:00 PM
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 & Communication Opportunity
 5. 1. Recognition of Undefeated 6th Grade Boys Basketball Team
6. Leadership Report
 6. 1. Scott Fillmore, Buildings and Grounds Supervisor
7. Superintendent's Report
 7. 1. Zion Lutheran Comfort Dog
 7. 2. Pre-School For All Grant
 7. 3. Student Enrollment
 7. 4. Roof Replacement Timeline
 7. 5. SEDOM Strategic Planning Meeting
 7. 6. Evergreen Update
 7. 7. Hot Water System
 7. 8. Personnel Report
8. Board Discussion
9. Consent Agenda Items-Consider a motion to approve Consent Agenda Items
 9. 1. Minutes of the November 28 Regular and Executive Session minutes
 9. 2. November Treasurers Report, January Payroll, and December, 2017 Accts. Payable and payment of any usual and customary bills prior to the January 23, 2018 Board Meeting.
 9. 3. Zion Comfort Dog Fund Raiser
 9. 4. Personnel Report
 9. 5. Doctorate Program-Superintendent Damisch
 9. 6. Hot Water System Proposal
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

