

MARENGO-UNION ELEMENTARY CONSOLIDATED SCHOOL DIST. 165

BOARD OF EDUCATION

816 E. Grant Highway, Marengo, Illinois

February 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: Questions and Communications
6. Leadership Report
  - 6.1 Sue Maurer – Business Manager
7. Superintendent's Report
  - 7.1 Activity Fees
  - 7.2 Softball
  - 7.3 Enrollment Update
  - 7.4 EBM Gap Analysis
  - 7.5 ESSA Update
  - 7.6 Roof Bids
  - 7.7 School Safety
  - 7.8 FOIA (2)
  - 7.9 Summer Building Projects
  - 7.10 Promotion Date
  - 7.11 Personnel Report
8. Board Discussion
  - 8.1 Board Policy Updates – 2<sup>nd</sup> Reading
9. Consent Agenda Items-Consider a motion approve Consent Agenda Items
  - 9.1 Minutes of the January 24, 2018 Regular and Executive Session
  - 9.2 January, 2018 Treasurer's Report, March, 2018 Payroll, and February, 2018 Accounts Payable
  - 9.3 Activity Fees 2018-2019
  - 9.4 Accept Roof Bid
  - 9.5 MOU (Memorandum of Understanding)
  - 9.6 Promotion Date of May 22, 2018
  - 9.7 Personnel Report
  - 9.8 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 adopting any action recommended from Closed Session
13. Consider a motion to adjourn