

MARENGO-UNION ELEMENTARY CONSOLIDATED SCHOOL DIST. 165
BOARD OF EDUCATION
Room 10, 816 E. Grant Highway, Marengo, Illinois
April 25, 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
6. Presentation of Plaque to Nicole Fitch, winner of the Marengo Vehicle Sticker Design Contest
7. Action Item
 7. 1. Consider a motion accepting the Election Canvass results from the McHenry County Clerk's Office.
8. Oath of Office for newly elected and current board members of the Board of Education
9. Consider a motion to elect officers to the Board of Education
10. Consider a motion to appoint a President Pro-Tempore
 10. 1. Election of President
 10. 2. Election of Vice President
 10. 3. Election of Secretary
 10. 4. Election of SEDOM Representative
 10. 5. Election of Representative of IASB (Illinois Association of School Boards)
11. Consider a motion to approve board meeting times and dates to be held at 7:00 p.m. on the 4th Tuesday of the month (unless a holiday or break falls by that date)
12. Leadership Report-Tracy Beam
13. Superintendent's Report
 13. 1. Regional Safe Schools
 13. 2. Appointment of Treasurer
 13. 3. Fundraisers and Fieldtrips
 13. 4. Job Descriptions
 13. 5. Personnel Report
 13. 6. 3rd Quarter Financials
 13. 7. Summer Maintenance Projects
 13. 8. Student-Parent Handbook 2017-18
14. Consent Agenda Items-Consider a motion to approve Consent Agenda Items
 14. 1. Minutes of the March 21, 2017 Regular and Executive Session and April 6, 2017 Special Meeting

14. 2. March Treasurers Report, April Accounts Payables and May Payroll
14. 3. Extend Participation in the Regional Safe Schools Program
14. 4. Appointment of Sue Rice-Maurer as Treasurer
14. 5. MCMS Fundraisers and Field Trips
14. 6. Accts. Payable/Receivable Clerk, Payroll Accounting Clerk and Athletic Director Job Descriptions
14. 7. Personnel Report
14. 8. Summer Maintenance Projects: Playground Vender _____
\$ _____ an Unit Ventilators w/AC
Vendor _____ \$ _____
14. 9. Student-Parent Handbook 2017-2018
15. Consider a motion to enter into closed session for the appointment, employment, resignation, compensation, discipline, negotiations, and performance of staff and litigation
 15. 1. Potential Action from Executive Session
16. Consider a motion to adjourn