

MARENGO-UNION ELEMENTARY CONSOLIDATED SCHOOL DIST. 165
BOARD OF EDUCATION
Room 10, 816 E. Grant Highway, Marengo, Illinois
May 23, 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. Dwain Nance - Softball
6. Leadership Report-Mark Dickson
7. Superintendent's Report
 7. 1. Resolution to Transfer Funds
 7. 2. Science Curriculum 6th - 8th grade
 7. 3. Summer Maintenance
 7. 4. Pre-School Monitoring Report
 7. 5. FOIA (2)
 7. 6. Personnel Report
8. Board Discussion
 8. 1. Schedule Special Meeting
 8. 2. Board Policy Update-1st Reading
9. Consent Agenda Items-Consider a motion to approve Consent Agenda Items
 9. 1. Minutes of the April 25, 2017 Regular and Executive Session
 9. 2. April Treasurers Report, May Accounts Payables and June Payroll
 9. 3. Resolution to transfer funds
 9. 4. Remove and replace MCMS parking lot
 9. 5. Sealcoating MCMS parking lot
 9. 6. 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. MAEA Contract Ratification
 12. 2. Superintendent Evaluation
13. Consider a motion to adjourn