

MARENGO-UNION ELEMENTARY CONSOLIDATED SCHOOL DIST. 165
BOARD OF EDUCATION
Room 10, 816 E. Grant Highway, Marengo, Illinois
June 27, 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. Leadership Report
 6. 1. Sue Maurer - 5 Year Outlook
7. Superintendent's Report
 7. 1. FY-18 Budget
 7. 2. Hawthorn School
 7. 3. Bus Driver Handbook
 7. 4. Resolution-Participation in IMRF
 7. 5. Prevailing Wage Rates
 7. 6. Traffic Hazard Resolution
 7. 7. Lighting The Way Conference "Leading by Learning" Nov. 17-19
 7. 8. Personnel Report
8. Board Discussion
 8. 1. Board Policy - 2nd Reading
9. Consent Agenda Items-Consider a motion to approve Consent Agenda Items
 9. 1. Minutes of the May 23, 2017 Regular and Executive Session and the June 12, 2017 Special Meeting-Regular and Executive session minutes.
 9. 2. May Treasurers Report, July Payroll, and June 2017 bills and all bills that must be paid in fiscal year 2016-2017 and bills prior to the July Board meeting that include CLIC Insurance and Bond payment.
 9. 3. Budget on Public Display beginning July 5, 2017 with a Public Hearing on August 22, 2017
 9. 4. Resolution to sell Hawthorn School
 9. 5. Bus Driver Handbook
 9. 6. Resolution to participate in IMRF for employees working a minimum of 600 hundred hours per year.
 9. 7. Resolution of the Marengo-Union Elementary Consolidated School Dist. 165, McHenry County, Illinois Ascertaining the Prevailing Rate of Wages for laborers, Workmen, and Mechanics Employed on the Pubic Works of District 165.
 9. 8. Traffic Hazard Resolution.

9. 9. Attendance at Lighting The Way Conference in November
9. 10. Personnel Report
9. 11. Board Policy Adoption
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