

MARENGO-UNION ELEMENTARY CONSOLIDATED SCHOOL DIST. 165
BOARD OF EDUCATION
Room 10, 816 E. Grant Highway, Marengo, Illinois
September 18, 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 Rice-Maurer, Business Manager - Audit Report & Tax Levy
7. Superintendent's Report
 7. 1. Substitute Rates
 7. 2. Memorandum of Understanding-Coaching
 7. 3. Memorandum of Understanding-Jury Duty
 7. 4. FOIA (2)
 7. 5. Bank Account Signature Revision
 7. 6. Personnel Report
 7. 7. New Funding Format
 7. 8. PE Waiver
 7. 9. Student Enrollment
8. Board Discussion
9. Consent Agenda Items-Consider a motion to approve Consent Agenda Items
 9. 1. Minutes of the August 22, 2017 Public Hearing for the FY-18 Budget, August 22, 2017 Regular meeting Open Session Minutes (No Closed Session) and the September 7, 2017 Special Meeting Minutes.
 9. 2. August Treasurers Report, October Payroll, and September, 2017 Accounts Payable and payment of usual and customary bills through September 30, 2017.
 9. 3. Accept Audit Report and place as record
 9. 4. Approve the proposed estimated aggregate tax levy on 2017 property tax assessments, which is less than 105% of the amount of property taxes extended for the final aggregate levy in the preceding year.
 9. 5. Resolution for substitute rate
 9. 6. Memorandum of Understanding-Coaching Stipend
 9. 7. Memorandum of Understanding-Jury Duty
 9. 8. 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
13. Consider a motion to adjourn