

MARENGO-UNION ELEMENTARY CONSOLIDATED SCHOOL DIST. 165
BOARD OF EDUCATION
Room 11
816 E. Grant Highway, Marengo, Illinois
April 20, 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 Alyssa Fiesser, Tech Coordinator
7. Superintendent's Report
 - 7.1 Regional Safe School Program
 - 7.2 FOIA (4)
 - 7.3 Field Trips & Fundraisers
 - 7.4 3rd Quarter Financials
 - 7.5 Summer Building Projects
 - 7.6 Year End Financial Update
 - 7.7 Personnel Report
8. Board Discussion
9. Consent Agenda Items-Consider a motion approve Consent Agenda Items
 - 9.1 Minutes of the March 21, 2018 Regular Session (No Executive Session)
 - 9.2 March, 2018 Treasurer's Report, April Accounts Payable, May, 2018 Payroll
 - 9.3 Resolution-Regional Safe School
 - 9.4 Field Trips & Fundraisers
 - 9.5 Unit Ventilator Vendor
 - 9.6 Asbestos Abatement Vendor
 - 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
13. Consider a motion to adjourn