

MARENGO-UNION ELEMENTARY CONSOLIDATED SCHOOL DIST. 165
BOARD OF EDUCATION
816 E. Grant Highway, Marengo, Illinois – Room 10
May 23, 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 Cheri Heinz-Special Ed Director & Principal, Grant Intermediate
7. Superintendent's Report
 - 7.1 Appointment of Treasurer
 - 7.2 Moody Report
 - 7.3 Breakfast-Lunch-Milk Fees
 - 7.4 Bus Purchase
 - 7.5 Student-Parent Handbook
 - 7.6 District Title I Plan
 - 7.7 Summer Maintenance Projects
 - 7.8 County Board Meeting
 - 7.9 FOIA (2)
 - 7.10 Board Meeting Schedule July, 2018 – June, 2019
 - 7.11 Extracurricular Activities-Board Policy
 - 7.12 Personnel Report
8. Board Discussion
9. Consent Agenda Items-Consider a motion approve Consent Agenda Items
 - 9.1 Minutes of the April 25, 2018 Regular Session (No Executive Session)
 - 9.2 April, 2018 Treasurer's Report, May Accounts Payable, June, 2018 Payroll
 - 9.3 Appoint Sue Rice-Maurer as Treasurer
 - 9.4 Lunch Fee for 2018-2019 School Year
 - 9.5 Bus Purchase
 - 9.6 Student-Parent Handbook
 - 9.7 District Title I Plan
 - 9.8 Asbestos Removal
 - 9.9 Board meeting times & dates to be held at 7:00 p.m. on the 4th Wednesday of each month (unless otherwise noted on board calendar for holidays or other situations)
 - 9.10 Personnel Report
10. Board Member Censure
11. Consider a motion to enter into closed session for the appointment, employment, resignation, Compensation, discipline, negotiations, and performance of staff and litigation.
12. Consider a motion to return to Open Session
13. Consider a motion adopting any action recommended from Closed Session
14. Consider a motion to adjourn