

MARENGO-UNION ELEMENTARY CONSOLIDATED SCHOOL DIST. 165

BOARD OF EDUCATION

816 E. Grant Highway, Marengo, Illinois

June 27, 2018

7:00 P.M.

REGULAR MEETING AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consider a motion to approve the Minutes of the May 23, 2018 Regular Session (No Executive Session)
5. Consider a motion to elect Board Secretary
 - 5.1 Election of Board Secretary
6. Additional Agenda Items
7. Communication and Recognition of Visitors-Citizen's Forum: Questions and Communications
8. Leadership Report-No Leadership Report
9. Superintendent's Report
 - 9.1 FOIA
 - 9.2 Prevailing Wage Rates
 - 9.3 Traffic Hazard Resolution
 - 9.4 Joint Annual Conference-November 16 to 18
 - 9.5 Extracurricular Activities-Board Policy-2nd Reading
 - 9.6 Law Firm-Kirha Law, LLC
 - 9.7 Pre-School For All Grant Award
 - 9.8 FY-19 Budget
 - 9.9 Year-End Forecast
 - 9.10 Personnel Report
10. Board Discussion
 - 10.1 Board Policy Updates – 1st Reading
11. Consent Agenda Items-Consider a motion approve Consent Agenda Items
 - 11.1 May, 2018 Treasurer's Report, July, 2018 Payroll, and June, 2018 bills and all bills that must be paid in fiscal year 2017-2018 and bills prior to the July Board meeting that include CLIC and Bond payment.
 - 11.2 Budget on Public Display beginning July 9, 2018 with Public Hearing on August 22, 2018
 - 11.3 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 Public Works of District 165.
 - 11.4 Traffic Hazard Resolution
 - 11.5 Extracurricular Activities-Board Policy
 - 11.6 Kirha Law, LLC to be our representing law firm
 - 11.7 Personnel Report
12. Consider a motion to enter into closed session for the appointment, employment, resignation, Compensation, discipline, negotiations, and performance of staff and litigation.
13. Consider a motion to return to Open Session
14. Consider a Motion to approve action from Executive Session
15. Consider a motion to adjourn