

MARENGO-UNION ELEMENTARY CONSOLIDATED SCHOOL DIST. 165

BOARD OF EDUCATION

816 E. Grant Highway, Marengo, Illinois

October 24, 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
6. Leadership Report – Sue Maurer, Business Manager
  - 6.1 Annual Statement of Affairs
  - 6.2 Audit
  - 6.3 1<sup>st</sup> Quarter Update
  - 6.4 Tax Levy
7. Superintendent's Report
  - 7.1 Annual MASEF Donation
  - 7.2 Fall MAP Scores
  - 7.3 Illinois School Report Card
  - 7.4 Architect
  - 7.5 Holiday Lunch
  - 7.6 Personnel Report
8. Board Discussion
  - 8.1 Policy Updates – 1<sup>st</sup> Reading
9. Consent Agenda Items-Consider a motion to approve Consent Agenda Items
  - 9.1 Minutes of the September 19, 2018 Regular Session (No Executive Session) and the Open Session minutes of the October 3, 2018 Special Meeting.
  - 9.2 September, 2018 Treasurer's Report, October, 2018 Accounts Payable including final payment for the Joint Annual Conference-Lighting The Way and November, 2018 Payroll.
  - 9.3 Accept MASEF donation in the amount of \$17,295.60
  - 9.4 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 to approve action from Executive Session
13. Consider a motion to adjourn