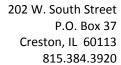


## AGENDA Board of Education Regular Meeting June 22, 2015 7:00 p.m.

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Presentations
- 4. Superintendent's Report
- 5. Consent Agenda Action Items
  - a. Action to Approve Minutes: Open Session Regular Meeting of May 18, 2015
  - b. Action to Approve May 2015 Treasurer's Report
  - c. Action to Approve Bills for Payment
- 6. Old Business
- 7. New Business
  - a. Action to Vote for Cheryl Robinson (District Administrator) for the Northwestern Illinois Association Sub-Region III Executive Board
  - b. Action to Vote for Pam Ransom (School Board Member) for the Northwestern Illinois Association Sub-Region III Executive Board
- 8. Correspondence
- 9. Announcements
- 10. The Board will enter closed session to review closed session minutes; discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; litigation; and collective negotiations.
- 11. Board Returns to Open Session





- 12. Board Action on Closed Session Items
  - a. Action to Approve Closed Session Meeting Minutes
  - b. Action Concerning the Employment of the Director of Education
- 13. Public Comments
- 14. Adjournment Declared by Board President