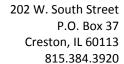




## AGENDA Board of Education Regular Meeting April 23, 2018 7:00 p.m.

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Presentations
- 4. Superintendent's Report
  - a. Proposal for Attendance Policy
  - b. Erin's Law
- 5. Consent Agenda Action Items
  - a. Action to Approve Minutes: Open Session Regular Meeting of March 12, 2018
  - b. Action to Approve March 2018 Treasurer's Report
  - c. Action to Approve Bills for Payment
- 6. Old Business
- 7. New Business
  - a. Action to Adopt New Policies (First Reading): 5:20 Workplace Harassment Prohibited; 5:20-AP Administrative Resource; 5:20-E: Exhibit 1
  - b. Action to Approve the Title I District Plan for the 2018-2019 School Year as required by the Illinois State Board of Education
- 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 of the public body; litigation; collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; student disciplinary cases; and security procedures.
- 11. Board Returns to Open Session
- 12. Public Comments
- 13. Adjournment Declared by Board President