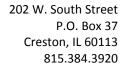




## AGENDA Board of Education Regular Meeting February 26, 2018 7:00 p.m.

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Presentations
  - a. New Illinois Report Card for Schools: Mr. Rheingans
- 4. Superintendent's Report
  - a. Sexual Harassment Policy Update
  - b. Mid Year MAP Update
- 5. Consent Agenda Action Items
  - a. Action to Approve Minutes: Open Session Regular Meeting of January 22, 2018
  - b. Action to Approve January 2018 Treasurer's Report
  - c. Action to Approve Bills for Payment
  - d. Personnel Report Current Staffing Changes
- 6. Old Business
  - a. Action to Approve 2018-2019 School Calendar
- 7. New Business
  - a. Action to Approve the Landfill Agreement
  - b. Action to Approve Board Meeting Dates for 2018-2019
- 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. Board Action on Closed Session Items
  - a. Action to Approve Closed Session Meeting Minutes
- 13. Public Comments
- 14. Adjournment Declared by Board President