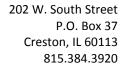




AGENDA Board of Education Regular Meeting July 25, 2016 7:00 p.m.

- 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 June 27, 2016
 - b. Action to Approve June 2016 Treasurer's Report
 - c. Action to Approve Bills for Payment
- 6. Old Business
- 7. New Business
 - a. Action to Vote for Michael Noble (District Administrator) for the Northwestern Illinois Association Sub-Region III Executive Board
 - b. Action to Vote for Corena Steinmeyer (School Board Member) for the Northwestern Illinois Association Sub-Region III Executive Board
 - c. Action to Authorize the Destruction of the Verbatim Audio Recordings of the Closed Session Board Meetings Held on June 23, 2014; July 28, 2014; August 18, 2014; September 22, 2014; October 22, 2014; October 27, 2014; November 24, 2014; and December 15, 2014
- 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
- 13. Public Comments
- 14. Adjournment Declared by Board President