

# MAROA-FORSYTH C.U.S.D. #2

## REGULAR SCHOOL BOARD MEETING July 23, 2018 – 6:30 P.M. HIGH SCHOOL LIBRARY

### Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Closed/Executive Session – Approval, To enter closed/executive session for the appointment, employment, compensation, discipline, dismissal, or performance of specific employees & for collective negotiation matters & for filed litigation of the public body pursuant to Section 5.0 ILCS 120/2(c)(1,2,11).

### **Presentations (7:00 PM)**

5. FFA
6. Recognition of Visitors and Delegations
7. Citizens Wishing to Address the Board

### **Learning & Discussion**

8. High School Parking Lot Bid 2
9. BOE Meeting Dates, Times, Locations – 2018/19
10. School Board Conference, November 2018
11. Lease Agreement – Village of Forsyth, Fields
12. Futures Unlimited & Milligan Academy Agreements
13. SchoolSafe ID Visitor Management Kiosks
14. IASB PRESS (Policy Reference Education Subscription Service) Changes

### **Action**

15. Approval, Consent Agenda (Any item may be removed from the consent agenda by any board member.)
  - a. Approval of the Open/Closed Minutes for the Board Meeting on June 11, 2018
  - b. Board Bills of July 2018
  - c. Financial Reports
  - d. Treasurer's Report of June 2018
16. Approval, Retirement Track Teachers Pay 2014-16 Adjustment as Presented
17. Approval, Prevailing Wage Resolution
18. Approval, Scott State Bank Signature Change Resolution
19. Approval, Lease Agreement – Village of Forsyth, Fields
20. Approval, Futures Unlimited & Milligan Academy Agreements
21. Approval, HS Parking Lot Resurfacing Phase 2
22. Approval, 1<sup>st</sup> Reading PRESS Issue 97 (Jan/Feb 2018) & Issue 98 (May/June 2018) Changes as Presented
23. Approval, Hiring of District Personnel & Acceptance of Resignations/Personnel Report of 7/20/18
24. Approval, Non-Certified 2018-19 Salaries as Presented
25. Approval, Administrative Contracts 2018-19 as Presented
26. Approval, Board Meeting Dates 2018-19
27. Adjournment