

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

## **REGULAR SCHOOL BOARD MEETING**

**August 27, 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. Opening of the 2018-19 School Year - Administrative Team Status Report
6. Tentative Budget FY19
7. Law Firm Presentation
8. Recognition of Visitors and Delegations
9. Citizens Wishing to Address the Board

### **Learning & Discussion**

10. HS Parking Lot Project – Status
11. District Technology & Maintenance Support

### **Action**

12. 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 July 23, 2018
  - b. Board Bills of August 2018
  - c. Financial Reports
  - d. Treasurer's Report of July 2018
  - e. Overnight Field Trips 2018-19, FFA & MS Dance Team
13. Approval, Tentative Budget 2018-19
14. Approval, Law Firm
15. Approval, 2<sup>nd</sup> Reading PRESS Issue 97 (Jan/Feb 2018) & Issue 98 (May/June 2018) Changes as Presented
16. Approval, Resolution to Prohibit Sexual Harassment
17. Approval, Hiring of District Personnel & Acceptance of Resignations/Personnel Report of 8/10/17
18. 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). **[If Needed]**
19. Adjournment