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

#### REGULAR SCHOOL BOARD MEETING

# September 24, 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 of the public body pursuant to Section 5.0 ILCS 120/2(c)(1).

#### **Presentations**

- 5. Budget Hearing (See Separate Agenda 7:00 PM)
- 6. Recognition of Visitors and Delegations
- 7. Citizens Wishing to Address the Board

## **Learning & Discussion**

- 8. HS Parking Lot
- 9. Access Controls GS & HS
- 10. School Board Self-Evaluation
- 11. Strategic Planning Update & 2018-19 Goals
- 12. October/November 2018 Calendar of Events
- 13. School Board Election 2019

## **Action**

- 14. 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 August 27, 2018
  - b. Board Bills of September 2018
  - c. Financial Reports
  - d. Treasurer's Report of August 2018
  - e. Joint Agreement Argenta-Oreana Cooperative Wrestling Team 2018-2020
  - f. Illinois State Library Grant Application
- 15. Approval, 2018-19 Budget as Presented
- 16. Approval, Prairie State Bank Signature Change Resolution
- 17. Adjournment