

**SCHOOL BOARD OF DISTRICT 218
REGULAR BOARD MEETING
MONDAY, DECEMBER 14, 2015
DISTRICT ADMINISTRATIVE CENTER
6:30 PM
AGENDA**

TAX LEVY HEARING 6:30 P.M.

**CALL TO ORDER - ROLL CALL
CLOSED SESSION**

- Discussion on appointment, employment, compensation, and/or performance of specific employees
- Discussion on pending or probably litigation affecting or on behalf of the public body
- Discussion on Collective Negotiation Matters

1. RECONVENE - OPEN SESSION - 7:00PM

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

**4. APPROVAL OF CONSENT AGENDA ITEMS - (ACTION)
APPROVAL OF MINUTES**

- Regular Board Meeting - November 16, 2015
- Closed Session - November 16, 2015

11. APPROVAL OF EXPENDITURES

- CHSD 218 Payment of Bills
- MACS PAYABLES

12. RECOMMENDATIONS OF SUPERINTENDENT CONCERNING STAFF PERSONNEL

- CONSENT - Personnel List #2015-12

5. RESOLUTIONS AND COMMENDATIONS

6. COMMENTS FROM THE PUBLIC RELATED TO MEETING AGENDA ITEMS

7. BOARD MEMBERS' OPPORTUNITY TO RESPOND TO THE PUBLIC AND/OR BOARD MEMBER COMMENTS

8. OLD BUSINESS

9. REPORTS TO THE SUPERINTENDENT

- a. Academic Department Presentation-English
Presenter: Anthony Corsi
- b. Financial Report
- c. Technology Update
- d. Student Enrollment Report
- e. Director of Security's Report
- f. General Maintenance Report
- g. Business Managers Update
- h. Report on the Evaluation of the November 13, 2015 Institute Day
- i. Press Policies (1st reading)
- j. Committee Reports by Board Members

10. NEW BUSINESS

- a. Proposal for the 2016-2017 Academic Year Calendar **(ACTION)**
- b. Resolution Approving the Tax Levy **(ACTION)**

- c. Resolution Allocating the Tax Levy **(ACTION)**
 - d. Approval of Application for Qualified School Construction Bonds **(ACTION)**
 - e. Request to Bid Mechanical Improvements at Various Locations **(ACTION)**
 - f. Request to re-design the Richards theater project **(ACTION)**
 - g. Request for approval to lease 1:1 devices **(ACTION)**
 - h. Approval of First Amendment to Intergovernmental Agreement of January 21, 2014 **(ACTION)**
11. **APPROVAL OF EXPENDITURES**
 - CHSD 218 Payment of Bills
 - MACS PAYABLES
 12. **RECOMMENDATIONS OF THE SUPERINTENDENT CONCERNING STAFF PERSONNEL**
 - Personnel List #2015-12
 13. **Board Member Comments**
 14. **CLOSED SESSION (if necessary)**
 - Discussion on appointment, employment, compensation, and/or performance of specific employees
 - Discussion on pending or probably litigation affecting or on behalf of the public body
 - Discussion on Collective Negotiation Matters
 15. **OPEN SESSION**
 - Potential Action on appointment, employment, compensation, and/or performance of a specific employee
 - Potential Action on pending or probable litigation affecting or on behalf of the public body including authorization and approval of resolution to pending litigation.
 16. **ADJOURNMENT**

Happy Holidays!