

**SCHOOL BOARD OF DISTRICT 218
REGULAR BOARD MEETING
THURSDAY, NOVEMBER 17, 2016
DISTRICT ADMINISTRATIVE CENTER
6:30 PM
AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **RESOLUTIONS AND COMMENDATIONS**
5. **COMMENTS FROM THE PUBLIC RELATED TO MEETING AGENDA ITEMS**
6. **BOARD MEMBERS' OPPORTUNITY TO RESPOND TO THE PUBLIC AND/OR BOARD MEMBER COMMENTS**
7. **APPROVAL OF CONSENT AGENDA ITEMS - (ACTION)**
 - a. **APPROVAL OF MINUTES (if removed from Consent Agenda)**
 - Regular Board Meeting - October 20, 2016
 - Closed Session - October 20, 2016
 - Facility Meeting - November 3, 2016
 - 11. APPROVAL OF EXPENDITURES**
 - CHSD 218 Payment of Bills
 - MACS PAYABLES
 - 12. RECOMMENDATIONS OF SUPERINTENDENT CONCERNING STAFF PERSONNEL**
 - Personnel List #2016-11
8. **OLD BUSINESS**
9. **REPORTS TO THE SUPERINTENDENT**
 - a. Financial Report
 - b. Technology Update
 - c. Student Enrollment Report
 - d. Director of Security Report
 - e. General Maintenance & Grounds Consultant Report
 - f. FOIA Request
 - g. Business Manager Update
 - h. Spring 2016 DLM Assessment Report
 - i. Assessment Opportunities for Students Residing within D218 Borders
 - j. Committee Reports by Board Members
10. **NEW BUSINESS**
 - a. Proposal to revise the 2017-18 Course Selection Guide **(ACTION)**
 - b. PRESS Policy Updates (1st Reading)
 - c. Community High School District 218 Strategic Plan **(ACTION)**
 - d. Intergovernmental Agreement between the County of Cook on behalf of the Cook County Sheriff and Board of Education of Community High School District 218 **(ACTION)**

11. **APPROVAL OF EXPENDITURES (if removed from Consent Agenda)**
 - CHSD 218 Payment of Bills
 - MACS PAYABLES
12. **RECOMMENDATIONS OF THE SUPERINTENDENT CONCERNING STAFF PERSONNEL (if removed from Consent Agenda)**
 - Personnel List #2016-11
13. **Board Member Comments**
14. **CLOSED SESSION**
 - Discussion on appointment, employment, compensation, and/or performance of specific employees
 - Discussion on pending or probable litigation affecting or on behalf of the public body
15. **OPEN SESSION**
 - Potential Action on appointment, employment, compensation, and/or performance of a specific employees
 - 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. **Board Member Comments**
17. **ADJOURNMENT**