

**SCHOOL BOARD OF DISTRICT 218
REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 15, 2017
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 - January 19, 2017
- Closed Session - January 19, 2017
- Facility Meeting - January 19, 2017

11. APPROVAL OF EXPENDITURES

- CHSD 218 Payment of Bills
- MACS PAYABLES

12. RECOMMENDATIONS OF SUPERINTENDENT CONCERNING STAFF PERSONNEL

- Personnel List #201-2

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 Report
 - f. Business Manager Update
 - g. FOIA Request
 - h. Report of First Semester Grade Distribution
 - i. Mid-Year Discipline Report
 - j. Committee Reports by Board Members
10. **NEW BUSINESS**
 - a. Resolution to Designate a Person to Prepare the Tentative Budget **(ACTION)**
 - b. Proposal for March 2017 Institute Day **(ACTION)**
 - c. Resolution of the Board of Education of Cook County Community High School District 218, Adopting a New Expense Reimbursement Policy in Accordance with the Local Government Travel Expense Control Act (Public Act 099-0604) **(ACTION)**
 - d. Approval of Resolution Approving Petition For Withdrawal Of Palos Heights School

District No. 128 From The Eisenhower Special Education Cooperative Effective July 1, 2017, And Approving Withdrawal Agreement **(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 #2017-2
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
 - Discussion on Collective Negotiation Matters
 - Discussion on Student Disciplinary Case
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.
 - Potential Action on Student Disciplinary Case
16. **Board Member Comments**
17. **ADJOURNMENT**