

**SCHOOL BOARD OF DISTRICT 218
REGULAR BOARD MEETING
MONDAY, APRIL 10, 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 - March 16, 2017
 - Closed Session - March 16, 2017
 - Working Meeting - March 9, 2017
 - Closed Working Session - March 9, 2017
 - 11. APPROVAL OF EXPENDITURES**
 - CHSD 218 Payment of Bills
 - MACS PAYABLES
 - 12. RECOMMENDATIONS OF SUPERINTENDENT CONCERNING STAFF PERSONNEL**
 - Personnel List #2016-4
8. **OLD BUSINESS**
 - a. School Board Meeting Dates 2017-2018 **(ACTION)**
9. **REPORTS TO THE SUPERINTENDENT**
 - a. Academic Presentation - Technology Coaches
Presenter: Kevin Clough, Mike Curta, Ronell Whitaker & Cory Wood
 - b. Technology Update
 - c. Student Enrollment Report
 - d. Director of Security Report
 - e. General Maintenance Report
 - f. Business Manager Update
 - g. Report on the Administrative Assistants In-Service
 - h. Report on the Evaluation of the March 3, 2017 Institute Day
 - i. FOIA Requests
 - j. Committee Reports by Board Members
10. **NEW BUSINESS**
 - a. PRESS Policy Updates (1st Reading)
 - b. Proposal to Revise 2017-2018 School Facts **(ACTION)**
 - c. Proposal to Adopt New Textbooks **(ACTION)**

- d. Recommendation for Student Fee Changes **(ACTION)**
- e. Recommendation to Purchase Driver Education Vehicles **(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 #2016-4
- 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
- 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. **ADJOURNMENT**