

**SCHOOL BOARD OF DISTRICT 218
REGULAR BOARD MEETING
THURSDAY, MAY 18, 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 - April 10, 2017
 - Closed Session - April 10, 2017
 - Special Meeting - April 5, 2017
 - Closed Special Meeting Session - April 5, 2017
 - Special Meeting - April 20, 2017
 - Closed Special Meeting Session - April 20, 2017
 - Organizational Meeting - April 27, 2017
8. **PRESS Policy - 2nd Reading**
11. **APPROVAL OF EXPENDITURES**
 - CHSD 218 Payment of Bills
 - MACS PAYABLES
12. **RECOMMENDATIONS OF SUPERINTENDENT CONCERNING STAFF PERSONNEL**
 - Personnel List #2017-5
8. **OLD BUSINESS**
 - a. **PRESS POLICY - 2nd Reading (if removed from Consent Agenda)**
9. **REPORTS TO THE SUPERINTENDENT**
 - a. New Hiring Introductions
 - b. Financial Report - March & April
 - c. Technology Update
 - d. Student Enrollment Report
 - e. Director of Security Report
 - f. General Maintenance & Grounds Consultant Report
 - g. Business Manager Update
 - h. FOIA Requests
 - i. Student Voice Groups
 - j. Board of Education Committee Appointments
10. **NEW BUSINESS**

- a. Request for Approval to Lease Student 1:1 Devices **(ACTION)**
- b. Student Basic and Catastrophic Insurance Renewal **(ACTION)**
- c. Approval of Auditors for the 2016-17 Audit **(ACTION)**
- d. Request to Approve Food Service Management Company Bid **(ACTION)**
- e. Request to Bid Lighting Efficiency Project **(ACTION)**
- f. Request to Solicit Proposals for Athletic Trainer Services **(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 #2017-5
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**