

**SCHOOL BOARD OF DISTRICT 218
REGULAR BOARD MEETING
THURSDAY, JUNE 15, 2017
DWIGHT D. EISENHOWER HIGH SCHOOL
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 - May 18, 2017
 - Closed Session - May 18, 2017
 - 11. APPROVAL OF EXPENDITURES**
 - CHSD 218 Payment of Bills
 - MACS PAYABLES
 - 12. RECOMMENDATIONS OF SUPERINTENDENT CONCERNING STAFF PERSONNEL**
 - Personnel List #2017-6
8. **OLD BUSINESS**
9. **REPORTS TO THE SUPERINTENDENT**
 - a. New Hiring Introductions
 - b. Financial Report
 - c. Technology Update
 - d. Student Enrollment Report
 - e. Director of Security Report
 - f. General Maintenance & Grounds Consultant Report
 - g. Business Manager Update
 - h. Federal & State Grant Programs
 - i. Committee Reports by Board Members
10. **NEW BUSINESS**
 - a. Request to Bid iPad protective Cases **(ACTION)**
 - b. Proposal to Approve the 2017-18 Discipline Handbook **(1st Reading)**
 - c. Resolution Adopting the Prevailing Wage Rates **(ACTION)**
 - d. Bank Resolutions **(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 #2017-6
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 the semi-annual review of closed session minutes & tapes
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.
 - Action on the destruction of all closed session audio recordings from meetings that occurred between July, 2015-December, 2015
 - Action on keeping closed session minutes, in part or in whole closed to public as the need for confidentiality remains
16. **ADJOURNMENT**