

**SCHOOL BOARD OF DISTRICT 218
REGULAR BOARD MEETING
THURSDAY, AUGUST 24, 2017
HAROLD L. RICHARDS HIGH SCHOOL
6:30 PM
AGENDA**

PUBLIC HEARING - BUDGET FOR FISCAL YEAR 2017-18 6:30 P.M.

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 - July 13, 2017
- Closed Session - July 13, 2017
- Working Board Meeting - July 20, 2017

11. APPROVAL OF EXPENDITURES

- CHSD 218 Payment of Bills
- MACS PAYABLES

12. RECOMMENDATIONS OF SUPERINTENDENT CONCERNING STAFF PERSONNEL

- Personnel List #2017-8

8. **OLD BUSINESS**
 - a. Approval of the 2017-18 Budget (**ACTION**)
9. **REPORTS TO THE SUPERINTENDENT**
 - a. New Hiring Introductions
 - b. Financial Reports
June & July Statements
 - c. Technology Update
 - d. Richards Performing Arts Center Update
 - e. General Maintenance & Grounds Consultant Report
 - f. Business Manager Update
 - g. Worth Township Treasurer Report
 - h. FOIA Request
 - i. Report on 2016-17 AP Exam Results
 - j. Committee Reports by Board Members
10. **NEW BUSINESS**

- a. Press Policy Updates **(1st Reading)**
- b. Medical & Dental Insurance Renewal **(ACTION)**
- c. Termination of the Intergovernmental Agreement with the Village of Crestwood **(ACTION)**
- d. Recommendation Bid Material Testing Services Richards High School Performing Arts Center Addition & Renovation **(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 #2017-8
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.
 - Approval of the Professional Agreement between The Board of Education of Community High School District 218 and The Administrative Assistant/Bookkeeper for Community High School District 218 **(ACTION)**
16. **ADJOURNMENT**