

**SCHOOL BOARD OF DISTRICT 218
REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 21, 2017
ALAN B. SHEPARD HIGH SCHOOL
6:30 PM
AGENDA**

1. .
2. **CALL TO ORDER**
3. **ROLL CALL**
4. **PLEDGE OF ALLEGIANCE**
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 - August 24, 2017
 - Closed Session - August 24, 2017
 - 8a. **PRESS POLICY & SECURITY PROCEDURE (2nd Reading)**
 - 8b. **Termination of the Intergovernmental Agreement with the Village of Crestwood**
 11. **APPROVAL OF EXPENDITURES**
 - CHSD 218 Payment of Bills
 - MACS PAYABLES
 12. **RECOMMENDATIONS OF SUPERINTENDENT CONCERNING STAFF PERSONNEL**
 - Personnel List #2017-9
8. **OLD BUSINESS**
 - a. **PRESS POLICY & SECURITY PROCEDURE - 2nd Reading (if removed from Consent Agenda)**
 - b. **Termination of the Intergovernmental Agreement with the Village of Crestwood (if removed from consent)**
 - c. New Employee Insurance Probation (Discussion)
 - d. Board Self Evaluation (Discussion)
9. **REPORTS TO THE SUPERINTENDENT**
 - a. Financial Reports
 - b. Technology Update
 - c. Student Enrollment Report
 - d. Security Report
 - e. General Maintenance & Grounds Consultant Report
 - f. Richards Performing Arts Center Update
 - g. FOIA Request

- h. Business Manager Update
 - i. Feeder School Articulation Update
 - j. Report on 2017 Summer School Programs
 - k. Evaluation of New Faculty Orientation
 - l. Evaluation of August, 2017 Institute Days
 - m. Committee Reports by Board Members
10. **NEW BUSINESS**
- a. Resolution Commemorating Moraine Valley Community College 50th Anniversary **(ACTION)**
 - b. Title I-District Improvement Plan **(ACTION)**
 - c. Recommendation to Purchase District Band Truck **(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 #2017-9
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**
- Approval on appointment, employment, compensation, and/or performance of a specific employees **(ACTION)**
 - 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)**
16. **ADJOURNMENT**