

**SCHOOL BOARD OF DISTRICT 218
REGULAR BOARD MEETING
THURSDAY, JULY 13, 2017
HAROLD L. RICHARDS HIGH SCHOOL
6:30 PM
AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **COMMENTS FROM THE PUBLIC RELATED TO MEETING AGENDA ITEMS**
5. **BOARD MEMBERS' OPPORTUNITY TO RESPOND TO THE PUBLIC AND/OR BOARD MEMBER COMMENTS**
6. **APPROVAL OF CONSENT AGENDA ITEMS - (ACTION)**
 - a. **APPROVAL OF MINUTES (if removed from Consent Agenda)**
 - Regular Board Meeting - June 15, 2017
 - Closed Session - June 15, 2017
10. **RECOMMENDATIONS OF SUPERINTENDENT CONCERNING STAFF PERSONNEL**
 - Personnel List #2016-7
7. **OLD BUSINESS**
 - a. Proposal to Approve the 2017-18 Discipline Handbook - 2nd Reading **(ACTION)**
 - b. Updated Budget and Valued Engineering Summary for Richards PAC Project **(information only)**
8. **REPORTS TO THE SUPERINTENDENT**
 - a. 2016-17 Year End Highlights Presentation
Presenter: Dr. Josh Barron & Dr. Sue Feeney
 - b. Technology Update
 - c. Director of Security Report
 - d. General Maintenance & Grounds Consultant Report
 - e. Report on Student Withdrawals
 - f. Business Manager Update
 - g. Report of 2nd Semester Grade Distribution
 - h. Report on Rtl Programming
 - i. Committee Reports by Board Members
9. **NEW BUSINESS**
 - a. Proposal for August Institute Days **(ACTION)**
 - b. Tentative Budget Resolution **(ACTION)**
 - c. Resolution Designating Interest Earnings **(ACTION)**
 - d. Excess Worker Compensation Insurance Renewal **(ACTION)**
 - e. Worker Compensation Third Party Administrator Renewal **(ACTION)**
 - f. Recommendation for 2017-18 Athletic Training Services **(ACTION)**
 - g. Recommendation to Purchase IPAD Cases **(ACTION)**

10. **RECOMMENDATIONS OF THE SUPERINTENDENT CONCERNING STAFF PERSONNEL
(if removed from Consent Agenda)**
 - Personnel List #2016-7
11. **Board Member Comments**
12. **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
13. **OPEN SESSION**
 - Potential Action on appointment, employment, compensation, and/or performance of 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.
14. **Board Member Comments**
15. **ADJOURNMENT**