

**SCHOOL BOARD OF DISTRICT 218
REGULAR BOARD MEETING
THURSDAY, OCTOBER 19, 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 - September 21, 2017
 - Closed Session - September 21, 2017
 - 11. APPROVAL OF EXPENDITURES**
 - CHSD 218 Payment of Bills
 - MACS PAYABLES
 - 12. RECOMMENDATIONS OF SUPERINTENDENT CONCERNING STAFF PERSONNEL**
 - Personnel List #2017-10
8. **OLD BUSINESS**
 - a. Annual Financial Statement and Independent Auditor's Report
Presenter: Kelly Kirkman
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. Business Manager Update
 - h. FOIA Requests
 - i. Committee Reports by Board Members
10. **NEW BUSINESS**
 - a. Proposal for November 2017 Institute Day **(ACTION)**
 - b. Request for Approval to Lease MacBook Laptops **(ACTION)**
 - c. Illinois Association of School Board Resolutions **(INFORMATION ONLY)**
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 #2017-10
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**
 - Action on appointment, employment, compensation, and/or performance of specific employees
 - Potential Action on pending and probable litigation affecting or on behalf of the public body including authorization and approval of resolution to pending litigation.
 - Action on approval of collective bargaining agreement
16. **ADJOURNMENT**