

**SCHOOL BOARD OF DISTRICT 218
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 15, 2018
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 - January 18, 2018
 - Closed Session - January 18, 2018
 - Facility Meeting - January 16, 2018
8. **PRESS Policy - 2nd Reading**
11. **APPROVAL OF EXPENDITURES**
 - CHSD 218 Payment of Bills
 - MACS PAYABLES
12. **RECOMMENDATIONS OF SUPERINTENDENT CONCERNING STAFF PERSONNEL**
 - Personnel List #2018-2
8. **OLD BUSINESS**
 - a. **PRESS POLICY - 2nd Reading (if removed from Consent Agenda)**
9. **REPORTS TO THE SUPERINTENDENT**
 - a. Financial Report
 - b. Technology Update
 - c. Student Enrollment Report
 - d. Security Report
 - e. General Maintenance Report
 - f. Richards Performing Arts Center Update
 - g. FOIA Request
 - h. Business Manager Update
 - i. Report of First Semester Grade Distribution
 - j. Committee Reports by Board Members
10. **NEW BUSINESS**
 - a. Resolution to Designate a Person to Prepare the Tentative Budget **(ACTION)**
 - b. Proposal for March 2018 Institute Day **(ACTION)**
 - c. Recommendation to Renew Transportation Contract **(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 #2018-2
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
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.
16. **BOARD MEMBER COMMENTS**
17. **ADJOURNMENT**