

**SCHOOL BOARD OF DISTRICT 218
REGULAR BOARD MEETING
THURSDAY, MARCH 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 - February 15, 2018
 - District Wide Educational Advisory Meeting - February 7, 2018
10. a. **IHSA MEMBERSHIP**
11. **APPROVAL OF EXPENDITURES**
 - CHSD 218 Payment of Bills
 - MACS PAYABLES
12. **RECOMMENDATIONS OF SUPERINTENDENT CONCERNING STAFF PERSONNEL**
 - Personnel List #2018-3
8. **OLD BUSINESS**
9. **REPORTS TO THE SUPERINTENDENT**
 - a. New Hiring Introductions
 - b. Financial Report
 - c. Technology Update
 - d. Student Enrollment Report
 - e. Security Report
 - f. General Maintenance Report
 - g. Richards Performing Arts Center Update
 - h. FOIA Request
 - i. Business Manager Update
 - j. Student Fee Report
 - k. Summer School Programming
 - l. Early Start March Update
 - m. Committee Reports by Board Members
10. **NEW BUSINESS**
 - a. **IHSA Membership (if removed from Consent Agenda)**

- b. PRESS Policy Updates **(1st Reading)**
 - c. Resolution Approving Amendments to The Articles Of Agreement For The Eisenhower Special Education Cooperative **(ACTION)**
 - d. Request to Bid Energy Efficiency Project **(ACTION)**
 - e. Request to Solicit an RFP for Athletic Training Services **(ACTION)**
 - f. School Board Meeting Dates 2018-2019 **(ACTION)**
 - g. Naming of Alternate Hearing Officer **(ACTION)**
 - h. Daycare Contract Extension **(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 #2018-3
 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 Student Disciplinary Case
 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**