

**SCHOOL BOARD OF DISTRICT 218
REGULAR BOARD MEETING
THURSDAY, MAY 17, 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 - April 18, 2018
 - Regular Closed Board Meeting - April 18, 2018
 - Special Board Meeting - April 30, 2018
 - Special Closed Board Meeting - April 30, 2018
 - 8a. APPROVAL OF THE 2017-2018 ADMINISTRATOR COMPENSATION PACKAGE BASED ON THE CURRENT ADMINISTRATOR CONTRACT AGREEMENT**
 - 8b. APPROVAL OF THE 2018-2019 NON-REP EMPLOYEES AND THE 2018-2019 ADMINISTRATORS COMPENSATION PACKAGES**
 - 11. APPROVAL OF EXPENDITURES**
 - CHSD 218 Payment of Bills
 - MACS PAYABLES
 - 12. RECOMMENDATIONS OF SUPERINTENDENT CONCERNING STAFF PERSONNEL**
 - Personnel List #2018-5
8. **OLD BUSINESS**
 - a. **APPROVAL OF THE 2017-2018 ADMINISTRATOR COMPENSATION PACKAGE BASED ON THE CURRENT ADMINISTRATOR CONTRACT AGREEMENT (if removed from Consent Agenda)**
 - b. **APPROVAL OF THE 2018-2019 NON-REP EMPLOYEES AND THE 2018-2019 ADMINISTRATORS COMPENSATION PACKAGES (if removed from Consent Agenda)**
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 Requests
 - i. Business Manager Update
 - j. Committee Reports by Board Members
10. **NEW BUSINESS**
- a. Recommendation for Audit Services **(ACTION)**
 - b. Recommendation for Athletic Training Services **(ACTION)**
 - c. Recommendation to Renew Food Service Management Agreement **(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 #2018-5
13. **BOARD MEMBER COMMENTS**
14. **ADJOURNMENT**