

**SCHOOL BOARD OF DISTRICT 218
REGULAR BOARD MEETING
THURSDAY, JULY 19, 2018
ALAN B. SHEPARD HIGH SCHOOL
6:30 PM
AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
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 21, 2018
 - Closed Board Meeting - June 21, 2018
7. **OLD BUSINESS - PRESS Policy (2nd Reading)**
10. **APPROVAL OF EXPENDITURES**
 - CHSD 218 Payment of Bills
 - MACS PAYABLES
11. **RECOMMENDATIONS OF SUPERINTENDENT CONCERNING STAFF PERSONNEL**
 - Personnel List #2018-7
7. **OLD BUSINESS**
 - a. **PRESS POLICY - 2nd Reading (if removed from Consent Agenda)**
8. **REPORTS TO THE SUPERINTENDENT**
 - a. New Hiring Introductions
 - b. Technology Update
 - c. Security Report
 - d. General Maintenance Report
 - e. Richards Performing Arts Center Update
 - f. FOIA Requests
 - g. Business Manager Update
 - h. Report of 2nd Semester Grade Distribution
 - i. Report on Student Withdrawals
 - j. Committee Reports by Board Members
9. **NEW BUSINESS**
 - a. School Improvement Plans **(ACTION)**
 - b. Recommendation for Energy Savings Lighting Project **(ACTION)**
 - c. Resolution Designating Interest Earnings **(ACTION)**
 - d. Request to Solicit Beverage and Snack Vending **(ACTION)**

- e. Tentative Budget Resolution **(ACTION)**
- f. Proposal for August Institute Days **(ACTION)**
- g. Proposal to Approve the 2018-19 Discipline Handbook **(ACTION)**
- 10. **APPROVAL OF EXPENDITURES (if removed from Consent Agenda)**
 - CHSD 218 Payment of Bills
 - MACS PAYABLES
- 11. **RECOMMENDATIONS OF THE SUPERINTENDENT CONCERNING STAFF PERSONNEL (if removed from Consent Agenda)**
 - Personnel List #2018-7
- 12. **BOARD MEMBER COMMENTS**
- 13. **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
- 14. **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.
- 15. **BOARD MEMBER COMMENTS**
- 16. **ADJOURNMENT**