

**SCHOOL BOARD OF DISTRICT 218
REGULAR BOARD MEETING
THURSDAY, AUGUST 16, 2018
DISTRICT ADMINISTRATIVE CENTER
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 - July 19, 2018
 - Closed Session - July 19, 2018
 - Facility Meeting - July 31, 2018
10. **APPROVAL OF EXPENDITURES**
 - CHSD 218 Payment of Bills
 - MACS PAYABLES
11. **RECOMMENDATIONS OF SUPERINTENDENT CONCERNING STAFF PERSONNEL**
 - Personnel List #2018-8
7. **OLD BUSINESS**
8. **REPORTS TO THE SUPERINTENDENT**
 - a. New Hiring Introductions
 - b. Financial Reports
June & July Statements
 - c. Technology Update
 - d. Security Report
 - e. General Maintenance Report
 - f. Richards Performing Arts Center Update
 - g. FOIA Requests
 - h. Business Manager Update
 - i. Worth Township Treasurer Investment Report
 - j. Report on 2017-18 AP Exam Results
 - k. Committee Reports by Board Members
9. **NEW BUSINESS**
 - a. Request to Bid Secure Entrances at Eisenhower HS, Richards HS, Administration Building, and Delta Summit Learning Center **(ACTION)**
 - b. Medical & Dental Insurance Renewal **(ACTION)**
 - c. Music Instrument Bid Recommendation **(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 #2018-8

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. **ADJOURNMENT**