

**SCHOOL BOARD OF DISTRICT 218
REGULAR BOARD MEETING
THURSDAY, OCTOBER 18, 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 - September 20, 2018
10. **APPROVAL OF EXPENDITURES**
 - CHSD 218 Payment of Bills
 - MACS PAYABLES
11. **RECOMMENDATIONS OF SUPERINTENDENT CONCERNING STAFF PERSONNEL**
 - Personnel List #2018-10
7. **OLD BUSINESS**
8. **REPORTS TO THE SUPERINTENDENT**
 - a. Financial Report
 - b. Technology Update
 - c. Student Enrollment Report
 - d. Security Report
 - e. General Maintenance Report
 - f. FOIA Request
 - g. Business Manager Update
 - h. Committee Reports by Board Members
9. **NEW BUSINESS**
 - a. Proposal for November 6, 2018 Institute Day **(ACTION)**
 - b. Request to Dispose of District Assets **(ACTION)**
 - c. Bid #1475 Recommendation Bid: Secured Entrance Remodeling at Community High School District 218 Administrative Center, Delta Summit Learning Center, Dwight D. Eisenhower High School, and Harold L. Richards High School **(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 #2018-10

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**