

**SCHOOL BOARD OF DISTRICT 218  
REGULAR BOARD MEETING  
THURSDAY, DECEMBER 13, 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 - November 15, 2018
    - Closed Session - November 15, 2018
    - Working Board Meeting - November 5, 2018
    - Working Board Meeting Closed Session - November 5, 2018
  10. a. **Appointment of Mike Stillman as hearing officer for calendar year 2019**
  11. **APPROVAL OF EXPENDITURES**
    - CHSD 218 Payment of Bills
    - MACS PAYABLES
  12. **RECOMMENDATIONS OF SUPERINTENDENT CONCERNING STAFF PERSONNEL**
    - Personnel List #2018-12
8. **OLD BUSINESS**
9. **REPORTS TO THE SUPERINTENDENT**
  - a. Financial Report
  - b. Technology Update
  - c. Student Enrollment Report
  - d. Security Report
  - e. General Maintenance Report
  - f. FOIA Requests
  - g. Business Manager Update
  - h. Report of the Evaluation of the November 6, 2018 Institute Day
  - i. Committee Reports by Board Members
10. **NEW BUSINESS**
  - a. **Appointment of Mike Stillman as hearing officer for calendar year 2019 (if removed from consent)**
  - b. Request for Approval to Lease Staff iPads **(ACTION)**
  - c. Property and Liability Insurance Renewal **(ACTION)**

- d. Recommendation to Apply for the Illinois Property Tax Relief Grant **(ACTION)**
- e. Request to Bid Waste Management **(ACTION)**
- f. Request to Designate Representation for Property Tax Appeals **(ACTION)**
- 11. **APPROVAL OF EXPENDITURES (if removed from Consent Agenda)**
  - CHSD 218 Payment of Bills
- 12. **RECOMMENDATIONS OF THE SUPERINTENDENT CONCERNING STAFF PERSONNEL (if removed from Consent Agenda)**
  - Personnel List #2018-12
- 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 the semi-annual review of closed session minutes & tapes
- 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.
  - Action on the destruction of all closed session audio recordings from meetings that occurred between January, 2017-June, 2017
  - Action on keeping closed session minutes, in part or in whole closed to public as the need for confidentiality remains
- 16. **BOARD MEMBER COMMENTS**
- 17. **ADJOURNMENT**

**Happy Holidays!**