

**SCHOOL BOARD OF DISTRICT 218
REGULAR BOARD MEETING
THURSDAY, JANUARY 17, 2019
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 - December 13, 2018
 - Closed Session - December 13, 2018
 - Facility Meeting - December 13, 2018
 - 11. APPROVAL OF EXPENDITURES**
 - CHSD 218 Payment of Bills
 - MACS PAYABLES
 - 12. RECOMMENDATIONS OF SUPERINTENDENT CONCERNING STAFF PERSONNEL**
 - Personnel List #2019-1
8. **OLD BUSINESS**
 - a. RSM Presentation of 6/30/18 Audit
Presenter: Kelly Kirkman and/or Jeff Slade
9. **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. 2017-2018 SAT Summary Report
 - i. Committee Reports by Board Members
10. **NEW BUSINESS**
 - a. Press Policy Updates **(1st Reading)**
 - b. Resolution Designating a Person to Prepare the Tentative Budget **(ACTION)**
 - c. Request to Bid Chiller at Richards High School **(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 #2019-1

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

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.

16. **BOARD MEMBER COMMENTS**

17. **ADJOURNMENT**