

**SCHOOL BOARD OF DISTRICT 218
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 21, 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 - January 17, 2019
 - Finance Meeting - January 17, 2019
8. **PRESS Policy - 2nd Reading**
11. **APPROVAL OF EXPENDITURES**
 - CHSD 218 Payment of Bills
 - MACS Payables
12. **RECOMMENDATIONS OF SUPERINTENDENT CONCERNING STAFF PERSONNEL**
 - Personnel List #2019-2
8. **OLD BUSINESS**
 - a. **PRESS POLICY - 2nd Reading (if removed from Consent Agenda)**
9. **REPORTS TO THE SUPERINTENDENT**
 - a. New Hiring Introductions
 - b. Financial Report
 - c. Technology Update
 - d. Student Enrollment Report
 - e. Security Report
 - f. General Maintenance Report
 - g. FOIA Requests
 - h. Business Manager Update
 - i. Worth Township Treasurer Investment Report
 - j. Pesticide Application Program
 - k. Report of First Semester Grade Distribution
 - l. Committee Reports by Board Members
10. **NEW BUSINESS**
 - a. Resolution Partially Abating the 2018 Tax Levy as a Result of the Property Tax Relief Grant **(ACTION)**

- b. Recommendation for Waste Management Services **(ACTION)**
 - c. Request to Proceed with PE Cardio Equipment Replacement Project **(ACTION)**
 - d. Request to Proceed with Security Technology Upgrade Project **(ACTION)**
 - e. Recommendation Bid for Gymnasium Air Conditioning at Richards High School **(ACTION)**
 - f. Proposal to Adopt 2019-20 School Academic Calendar **(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 #2019-2
 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**