

**SCHOOL BOARD OF DISTRICT 218
REGULAR BOARD MEETING
THURSDAY, APRIL 11, 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 - March 21, 2019
 - 11. APPROVAL OF EXPENDITURES**
 - CHSD 218 Payment of Bills
 - MACS PAYABLES
 - 12. RECOMMENDATIONS OF SUPERINTENDENT CONCERNING STAFF PERSONNEL**
 - Personnel List #2019-4
8. **OLD BUSINESS**
9. **REPORTS TO THE SUPERINTENDENT**
 - a. Technology Update
 - b. Student Enrollment Report
 - c. Security Report
 - d. General Maintenance Report
 - e. FOIA Requests
 - f. Business Manager Update
 - g. Committee Reports by Board Members
10. **NEW BUSINESS**
 - a. Request to Bid Musical Instruments for A. B. Shepard High School **(ACTION)**
 - b. Request to Proceed with Activity Bus Asset Rotation Program **(ACTION)**
 - c. Recommendation to Renew Food Service Management Agreement **(ACTION)**
 - d. Request for Approval to Lease Student iPads **(ACTION)**
 - e. Proposal to Adopt New Textbooks **(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 #2019-4

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**