

**SCHOOL BOARD OF DISTRICT 218
REGULAR BOARD MEETING
THURSDAY, MARCH 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 - February 21, 2019
 - District Wide Educational Advisory Meeting - February 11, 2019
 - Working Board Meeting - March 4, 2019
10. a. **IHSA MEMBERSHIP**
11. **APPROVAL OF EXPENDITURES**
 - CHSD 218 Payment of Bills
 - MACS PAYABLES
12. **RECOMMENDATIONS OF SUPERINTENDENT CONCERNING STAFF PERSONNEL**
 - Personnel List #2019-3
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. Incoming Freshmen Summer Programs
 - i. Committee Reports by Board Members
10. **NEW BUSINESS**
 - a. **IHSA Membership (if removed from Consent Agenda)**
 - b. School Board Meeting Dates 2019-2020 **(ACTION)**
 - c. Recommendation to Purchase PE Cardio Equipment **(ACTION)**
 - d. Proposal for April 2019 Institute Day **(ACTION)**
 - e. E-Learning Day Proposal **(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 #2019-3
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**