

**SCHOOL BOARD OF DISTRICT 218
REGULAR BOARD MEETING
THURSDAY, MAY 16, 2019
DELTA/SUMMIT LEARNING CENTER
6:30 PM
AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **RESOLUTIONS AND COMMENDATIONS**
5. **CLOSED SESSION**
 - Parent Request to Address Board of Education Regarding Student Issues
6. **RECONVENE - OPEN SESSION**
7. **ROLL CALL**
8. **COMMENTS FROM THE PUBLIC RELATED TO MEETING AGENDA ITEMS**
9. **BOARD MEMBERS' OPPORTUNITY TO RESPOND TO THE PUBLIC AND/OR BOARD MEMBER COMMENTS**
10. **APPROVAL OF CONSENT AGENDA ITEMS - (ACTION)**
 - a. **APPROVAL OF MINUTES (if removed from Consent Agenda)**
 - Regular Board Meeting - April 11, 2019
 - District Wide Educational Advisory Meeting - April 8, 2019
 - Organizational Board Meeting - April 29, 2019
 - Special Board Meeting - April 30, 2019
 - Special Closed Board Meeting Minutes - April 30, 2019
 - 14. APPROVAL OF EXPENDITURES**
 - CHSD 218 Payment of Bills
 - MACS PAYABLES
 - 15. RECOMMENDATIONS OF SUPERINTENDENT CONCERNING STAFF PERSONNEL**
 - Personnel List #2019-5
11. **OLD BUSINESS**
 - a. Recommendation to Renew Food Service Management Agreement (**ACTION**)
12. **REPORTS TO THE SUPERINTENDENT**
 - a. New Hiring Introductions
 - b. Financial Reports
 - c. Technology Update
 - d. Student Enrollment Report
 - e. Security Report
 - f. General Maintenance Report
 - g. FOIA Requests
 - h. Business Manager Update
 - i. Report on Administrative Assistants In-Service
 - j. Report of the Evaluation of the April 2, 2019 Institute Day

k. Board of Education Committee Appointments

13. **NEW BUSINESS**

- a. Recommendation to Purchase Three - 14 Passenger Activity Busses (**ACTION**)
- b. Request to Renew the Facility Leases with the Moraine Area Career System and Worth Township Treasurer Office (**ACTION**)
- c. Recommendation for 2018-19 Audit Services (**ACTION**)
- d. Press Policy Updates (**1st Reading**)
- e. Proposal to Revise 2019-2020 School Facts (**ACTION**)

14. **APPROVAL OF EXPENDITURES (if removed from Consent Agenda)**

- CHSD 218 Payment of Bills
- MACS PAYABLES

15. **RECOMMENDATIONS OF THE SUPERINTENDENT CONCERNING STAFF PERSONNEL (if removed from Consent Agenda)**

- Personnel List #2019-5

16. **BOARD MEMBER COMMENTS**

17. **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

18. **OPEN SESSION**

- 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.

19. **BOARD MEMBER COMMENTS**

20. **ADJOURNMENT**