

**SCHOOL BOARD OF EDUCATION DISTRICT 218  
REGULAR BOARD MEETING  
MONDAY, SEPTEMBER 16, 2019  
DISTRICT ADMINISTRATIVE CENTER  
10701 S. KILPATRICK AVENUE  
OAK LAWN, ILLINOIS 60453  
6:30 PM**

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)**
8. **OLD BUSINESS**
  - a. **PRESS POLICY - 2nd Reading (if removed from Consent Agenda)**
9. **REPORTS TO THE SUPERINTENDENT**
  - a. Financial Report - July & August
  - b. Technology Update
  - c. Student Enrollment Report
  - d. Security Report
  - e. General Maintenance Report
  - f. FOIA Requests
  - g. Business Manager Update
  - h. Worth Township Treasurer Investment Report
  - i. Evaluation of New Faculty Orientation 2019
  - j. Evaluation of August 2019 Institute Days
  - k. Worth Township Treasurer Investment Report
  - l. Evaluation of New Faculty Orientation 2019
  - m. Evaluation of August 2019 Institute Days
  - n. Report on 2019 Summer School Programs
  - o. Report on 2019 Summer School Programs
  - p. Committee Reports by Board Members
10. **NEW BUSINESS**
  - a. Employee Medical & Dental Insurance Renewal (**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 #2019-9
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
  - Discussion on Collective Negotiation Matters
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**