

**SCHOOL BOARD OF DISTRICT 218  
REGULAR BOARD MEETING  
THURSDAY, OCTOBER 17, 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 - September 16, 2019
- Closed Meeting Minutes - September 16, 2019
- District Wide Education Advisory Committee - September 23, 2019
- Facility Meeting - October 1, 2019

**11. APPROVAL OF EXPENDITURES**

- CHSD 218 Payment of Bills
- MACS Payables

**12. RECOMMENDATIONS OF SUPERINTENDENT CONCERNING STAFF PERSONNEL**

- Personnel List #2019-10

8. **OLD BUSINESS**
  - a. RSM Presentation of 6/30/19 Audit
9. **REPORTS TO THE SUPERINTENDENT**
  - a. Financial Report
  - b. Technology Update
  - c. Student Enrollment Report
  - d. Security Report
  - e. General Maintenance Report
  - f. FOIA Request
  - g. Business Manager Update
  - h. Partner School Articulation Update  
Presenter: Jackie Johnson
  - i. Committee Reports by Board Members
10. **NEW BUSINESS**
  - a. Proposal for November 6, 2019 Institute Day **(ACTION)**
  - b. Motion to Direct the Administration to Prepare the 2019 Tax Levy and Publish the Necessary Notice **(ACTION)**
  - c. Request to Solicit Proposals for Beverage Vending Service **(ACTION)**

- d. Recommendation Bid #1479 - Door and Hardware Replacement Project **(ACTION)**
- e. Approval to proceed with the Schematic Design Phase to include Turf fields at Eisenhower, Richards and Shepard High School **(ACTION)**
- f. Proposals for Course Additions & Revisions 2020-21 School Year **(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 #2019-10
- 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
  - Discussion on Student Disciplinary Case
- 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.
  - Potential Action on Student Disciplinary Case
- 16. **BOARD MEMBER COMMENTS**
- 17. **ADJOURNMENT**