

**SCHOOL BOARD OF DISTRICT 218
REGULAR BOARD MEETING
THURSDAY, JANUARY 16, 2020
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 - December 12, 2019
11. **APPROVAL OF EXPENDITURES**
 - CHSD 218 Payment of Bills
 - MACS PAYABLES
12. **RECOMMENDATIONS OF SUPERINTENDENT CONCERNING STAFF PERSONNEL**
 - Personnel List #2020-1
8. **OLD BUSINESS**
9. **REPORTS TO THE SUPERINTENDENT**
 - a. Presentation: The Friends of Community High School District 218 Education Foundation
Presenter: Ennis Shells & Kevin Hudson
 - b. Presentation: Inspire Clinic
Presenter: Sam Bovelli & Nadjeh Awadallah
 - c. Financial Report
 - d. Technology Update
 - e. Student Enrollment Report
 - f. Security Report
 - g. General Maintenance Report
 - h. FOIA Request
 - i. Business Manager Update
 - j. 2010 Bond Refunding Information
 - k. 2018-2019 SAT/PSAT Summary Report
 - l. Committee Reports by Board Members
10. **NEW BUSINESS**
 - a. Resolution Designating a Person to Prepare the Tentative Budget **(ACTION)**
 - b. Proposal to Adopt 2020-21 School Academic Calendar **(ACTION)**
 - c. Recommendation Bid #1480 - Door and Hardware Replacement Project **(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 #2020-1

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**