

## **Agenda**

1. Open Meeting
  - 1.1. Roll Call
  - 1.2. Recognize the Open Meetings Act information
  - 1.3. Approve minutes of last meeting
2. Instruction and Related Items
  - 2.1. Student Report
  - 2.2. Principal Report
  - 2.3. Renew Softball Coop with Southern HS
3. Personnel Items
4. Support Service
  - 4.1. Technology Update
  - 4.2. Facility Update
  - 4.3. Review, consider, and take all necessary action to adopt a resolution (1) selecting the design-build contract delivery system, and (2) authorizing the Superintendent or his designee to publish notice in a newspaper of general circulation in the District that it is seeking a Performance Criteria Developer.
5. Superintendent Items
  - 5.1. Superintendent Report
6. Financial Items
  - 6.1. Pay bills as presented
7. Board of Education Items
  - 7.1. Request from Fairbury Journal-News to be the official paper for school business
  - 7.2. Review of Superintendent contract
  - 7.3. Committee Reports
  - 7.4. Executive Session
8. Adjournment