

Regular Meeting
Wednesday, December 16, 2015 6:30 PM
Central

1335 Franklin Grove Road
1335 Franklin Grove Road
Dixon, IL 61021

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Oath of Office - Mr. Brad Sibley

V. Adjourn *Sine Die*

VI. Roll Call

VII. Consent Agenda

VII.A. Approval of Minutes

VII.B. Approve Monthly Bills and Treasurer's Report

VII.C. Approve Monthly Expense Report and Balance Sheet

VII.D. Approval of Discipline and Enrollment Report

VII.E. Approval of Staff Development Report

VII.F. Ratify of LCSEA Treasurer's Report

VII.G. Ratify Diesel Fuel Bid

VIII. Special Presentations - Opportunity to acknowledge Student(s) and/or Staff from the District

VIII.A. Madrigals Performance

IX. Citizen's Agenda - Opportunity for Community and Staff Comments and Input

IX.A. Public Comment

X. Board Comment

XI. Correspondence

XII. Action Item

XII.A. First Reading Board Policies

XIII. Unfinished Business

XIII.A. Proposed 2015 Tax Year Levy

XIV. Informational Items

XIV.A. Administrative Reports

XIV.B. School Board Conference Report

XIV.C. Illinois State Scholars

XIV.D. Conceptual Planning

XIV.E. Soccer Field Proposal

XV. Superintendent's Report

XVI. Personnel

XVI.A. Retirement/Resignations

XVI.B. Employment/Transfers

XVII. Adjournment

XVIII. Executive Session - (Recommend closed session for the purpose of discussing the appointment, employment, performance or dismissal of specific employees; collective negotiating matters and student disciplinary case or other matters relating to an individual student)