

**REGULAR MEETING OF THE BOARD OF EDUCATION  
DISTRICT NO. 2**

June 23, 2016 \* Serena High School Library/Media Center \* 6:15 p.m.

5:30 p.m.           **Non-Certified Wage Committee Meeting**

6:15 p.m.

- I.    **Call to Order**
- II.   **Roll Call**
- III. **Executive Session:** for the purpose of: (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; (2) confidential evidence and/or testimony as authorized by law; (3) school safety and security matters; (4) student discipline; (5) pending litigation; and (6) review of executive session minutes pursuant to the authority granted by 5 ILCS 120/2 (c) (1), (4), (8), (9), (11) and (21) of the Illinois Open Meetings Act.

7:00 p.m.

- IV.   **Approval of the Agenda**
- V.    **Recognition of Visitors**
- VI.   **Opportunity for Public Comment**
- VII.  **Items of Correspondence**
- VIII. **Consent Agenda**
  - A.   Presentation and Approval of the Minutes of the Regular Meeting of May 26, 2016
  - B.   Presentation and Approval of the Bills for June 2016
  - C.   Presentation and Approval of the Imprest Fund for May 2016
  - D.   Presentation and Approval of the Activity Accounts for May 2016
  - E.   Presentation and Approval of the May 2016 Treasurer's Report
  - F.   Approval to erase Executive Session Tapes from December 18, 2014
  - G.   Approval to release Executive Session Tapes from May 26, 2016 after redaction of student discipline and pending litigation discussions
- IX.   **Reports**
  - A.   Enrollment Report
  - B.   IVVC Report
  - C.   Superintendent's Report
- X.    **Discussion / Informational Items**
  - A.   Enrollment & Development Committee
  - B.   Combined Endeavors for FY17
  - C.   School Board Convention
  - D.   Serena Tile Outlet Project
  - E.   Sheridan Roof Project
  - F.   Area Schools Consolidation Update
  - G.   Appoint Bills Committee for July
- XI.   **Action Items**
  - A.   Employment Recommendations
    - i.   *Resignations*
    - ii.  *Employment*
  - B.   Motion to approve the 2016-2017 student handbooks for a second and final reading
  - C.   Motion to approve the Title Intervention Handbook for a second and final reading
  - D.   Motion to approve the District's participation in the Serena tile outlet project and maintenance agreement
  - E.   Motion to approve the District's participation in a northern LaSalle County consolidation feasibility study
  - F.   Motion to approve FY17 membership in the LaSalle County ROE Food Co-op
  - G.   Motion to award the FY17 bread bid to Alpha Baking Co.
  - H.   Motion to award the FY17 milk bid to North Central Illinois Milk Distributors
  - I.   Motion to approve Resolution 2016-B regarding the Prevailing Wage Ordinance
  - J.   Motion to approve Resolution 2016-C directing the abatement of \$78,500 from the Working Cash Fund to the Education Fund on June 30, 2016
  - K.   Motion to approve Resolution 2016-D directing the transfer of all interest monies earned in the Working Cash Fund to the Education Fund on June 30, 2016
  - L.   Motion to approve the Health/Life Safety work items extension request
  - M.   Motion to approve a payment of \$112,200 to Central States Bus Sales on or after July 1, 2016 for the lease of 12, 71-passenger buses
  - N.   Motion to approve a payment of \$8,724 to Santander Leasing on or after July 1, 2016 for the lease of a 32-passenger bus
- XII.  **Opportunity for Public Comment**
- XIII. **Adjournment**