

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

November 19, 2015 \* Serena High School Library/Media Center \* 6:15 p.m.

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.

6:50 p.m.

- IV. School Code Waiver Hearing**
  - A. Motion to Open the School Code Waiver Hearing
  - B. Presentation of the Requested School Code Waiver
  - C. Public Comment on the Waiver Request
  - D. Motion to Close the School Code Waiver Hearing

7:00 p.m.

**Public Meeting**

- V. Approval of the Agenda**
- VI. Recognition of Visitors**
  - A. Support Staff New to the District
- VII. Opportunity for Public Comment**
- VIII. Items of Correspondence**
- IX. Consent Agenda**
  - A. Presentation and Approval of the Minutes of the Regular Meeting of October 22, 2015
  - B. Presentation and Approval of the Bills for November 2015
  - C. Presentation and Approval of the Imprest Fund for October 2015
  - D. Presentation and Approval of the Activity Account for October 2015
  - E. Presentation and Approval of the October 2015 Treasurer's Report as Presented
  - F. Approval to erase Executive Session Tapes from May 15, 2014
  - G. Approval to release Executive Session Tapes from October 22, 2015 after redaction of student discipline and pending litigation discussions
- X. Reports**
  - A. Enrollment Report
  - B. Principal Reports
    - i. *School Improvement Plan – Grade Schools*
  - C. Superintendent's Report
    - i. *School Report Card*
    - ii. *ACA Tracking*
    - iii. *Concussion Policy/Procedures*
- XI. Discussion / Informational Items**
  - A. IASB Resolutions
  - B. Potential Road Closure – Summer 2017
  - C. Tentative 2015 Tax Levy
- XII. Action Items**
  - A. Employment Recommendations
    - i. *Resignations*
    - ii. *Employment*
    - iii. *Leaves*
  - B. Motion to approve the District's request to waive School Code 105 ILCS 5/10-20.12b (Tuition)
  - C. Motion to approve Board policies 2:150, 2:200, 4:170, 5:90 (with option), 5:100, 6:15, 6:50, 6:60, 6:160, 6:315, 6:320, 7:50, 7:100, 7:130, 7:140, 7:290, 7:300, 7:305, 7:340, and 8:30 for a first reading
  - D. Motion to approve the Concussion Management Team and the Return to Learn Protocol
  - E. Motion to approve the tentative 2015 tax levy as presented and schedule the levy hearing for December 17, 2015 at 6:50 p.m. in the Serena High School library
  - F. Motion to approve payment of the November 2015 Bond & Interest payment of \$756,549.58 to Heartland Bank and Trust Company on or before November 20, 2015
- XIII. Opportunity for Public Comment**
- XIV. Adjournment**