

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

August 27, 2015 * Harding Grade School Library * 6:15 p.m.

5:30 p.m.

Academic Goals Committee Meeting

6:15 p.m.

I. Call to Order

II. Roll Call

- III. Executive Session:** for the purpose of: (1) the appointment, employment, or compensation of specific employees of the public body; (2) student requests and concerns; and (3) school security matters pursuant to the authority granted by 5 ILCS 120/2 (c) (1), (4), (9), and (11) of the Illinois Open Meetings Act.

7:00 p.m.

Public Meeting

IV. Building Tour

V. Approval of the Agenda

VI. Recognition of Visitors

VII. Opportunity for Public Comment

VIII. Items of Correspondence

IX. Consent Agenda

- A. Presentation and Approval of the Minutes of the Regular Meeting of August 6, 2015
- B. Presentation and Approval of the Imprest Fund for July 2015
- C. Presentation and Approval of the Bills for August 2015
- D. Presentation and Approval of the Activity Accounts for July 2015
- E. Presentation and Approval of the June 2015 Treasurer's Report as Presented
- F. Presentation and Approval of the July 2015 Treasurer's Report as Presented
- G. Approval to erase Executive Session Tapes from January 23, 2014
- H. Approval to release Executive Session Tapes from August 6, 2015

X. Reports

- A. Enrollment Report
- B. Academic Goals Committee Report
- C. Health Insurance Committee Report
- D. Principal Reports
- E. Superintendent's Report

XI. Discussion / Informational Items

- A. IASB Fall Dinner Meeting
- B. Administrative Compensation Report
- C. FY16 Preliminary Budget
- D. HB 4272 – TRS Cost Shift

XII. Action Items

- A. Employment Recommendations
 - i. Resignations
 - ii. Employment
 - 1. Reading Aide
 - 2. Custodian
 - 3. Coaches
 - 4. FMLA Substitutes
- B. Motion to approve the District/School Title I Parental Involvement Policy for a second and final reading
- C. Motion to approve and publically display the Administrative Compensation Report for FY15
- D. Motion to approve the Application for Recognition of Schools for 2015-2016
- E. Motion to approve tentative FY16 budget and place on public display for 30 calendar days

XIII. Opportunity for Public Comment

XIV. Adjournment