

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

September 24, 2015 * Sheridan Grade School Multipurpose Room * 6:15 p.m.

5:30 p.m.

Building & Grounds 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 specific employees of the public body; (2) school security matters; (3) pending litigation; and (4) student discipline; pursuant to the authority granted by 5 ILCS 120/2 (c) (1), (4), (9), and (11) of the Illinois Open Meetings Act.

6:50 p.m.

Budget Hearing

- IV. Motion to Open the Budget Hearing**
- V. Presentation of the FY16 Budget**
- VI. Public Comment on the FY16 Budget**
- VII. Motion to Close the Budget Hearing**

7:00 p.m.

Public Meeting

- VIII. Approval of the Agenda**
- IX. Recognition of Visitors**
- X. Opportunity for Public Comment**
- XI. Items of Correspondence**
- XII. Consent Agenda**
 - A. Presentation and Approval of the Minutes of the Regular Meeting of August 27, 2015
 - B. Presentation and Approval of the Bills for September 2015
 - C. Presentation and Approval of the Imprest Fund for August 2015
 - D. Presentation and Approval of the Activity Account for August 2015
 - E. Presentation and Approval of the Treasurer's Report for August 2015
 - F. Approval to erase Executive Session Tapes from March 20, 2014
 - G. Approval to release Executive Session Tapes from August 27, 2015 after reaction of discussions involving specific students
- XIII. Reports**
 - A. Enrollment Report
 - B. Building & Grounds Committee Report
 - C. Policy Committee Report
 - D. Principal Reports
 - E. Superintendent's Report
- XIV. Discussion / Informational Items**
- XV. Action Items**
 - A. Employment
 - i. Resignations
 - ii. Employment
 - 1. Bus Route Driver
 - 2. High School Coaches (Track & Baseball)
 - B. Motion to approve the Serena FFA officers' request to attend the National FFA Convention
 - C. Motion to approve _____ as the lowest responsible bidder to perform the duties of snow removal for the 2015-2016 school year as presented
 - D. Motion to approve the 2016 Board of Education Meeting Calendar for a first reading
 - E. Motion to approve and post the Certified Staff Compensation Report for the 2014-2015 school year
 - F. Motion to approve Board policies 2:160, 2:160-E, 2:260, 4:50, 5:50, 5:170, 5:270, 5:290, 6:140, 7:10, 7:40, 7:310, 7:325, 8:10, and 8:80 for a first reading
 - G. Motion to amend the high school student handbook as presented
 - H. Motion to adopt the FY16 Budget as presented
- XVI. Opportunity for Public Comment**
- XVII. Adjournment**