



# Grass Lake School District #36

**Tuesday, November 14, 2017**

## **BOARD OF EDUCATION - Regular Meeting - Open Session - 6:30 p.m. with Closed Session at 6:00 p.m..**

**This is a Regular Meeting of the Board of Education.**

### **1. Call to Order**

---

1.01 Call To Order

### **2. Roll Call**

---

2.01 Roll Call

### **3. Closed Session**

---

3.01 Move to Closed Session permitted by Statute 5 ILCS 5/120/2

### **4. Open Session**

---

4.01 Move to Open Session

### **5. Pledge of Allegiance**

---

5.01 Pledge of Allegiance

### **6. Consent Agenda**

---

6.01 Approval of Vendors - October/November 2017

6.02 Approval of Payroll October 2017

6.03 Approval of Treasurer's Report - October 2017

6.04 Approval of Gilbane October 2017 Invoice for the Construction Project

### **7. Approval of Minutes**

---

7.01 Approval of Minutes of the Open Session Regular meeting of October 17, 2017

7.02 Approval of Minutes of the Open Session Special Meeting of October 24, 2017

### **8. Public Comment**

---

8.01 Opportunity for Public Comment

### **9. Reports/Communications**

---

9.01 Principal Report

9.02 Financial Report

9.03 Legal Cost Report 2017-2018

9.04 Maintenance Report

9.05 Construction update

9.06 FOIA Request(s)

9.07 Approval of Radicom proposal for phone system

9.08 Superintendent Report

9.09 IASB Press Plus updates

9.10 Move to Closed Session permitted by Statute 5 ILCS 5/120/2

9.11 Board Committee Reports/Professional Development

**10. Old Business**

---

10.01 New Agenda Item

**11. New Business**

---

11.01 Approval of the 2017 Estimated Tax Levy

11.02 Approval of the District Title 1 Plan 2017-2018

11.03 Approval of the 2017 Illinois School Report Card

**12. Recognition of Media**

---

12.01 The Board President will acknowledge any members of the media in the audience

**13. Closed Session**

---

**14. Open Session**

---

14.01 Move to Open Session

**15. Adjourn**

---

15.01 Move to adjourn the meeting