Regular Board Meeting Agenda

1. Call to Order\*
2. Roll Call\*
3. Consent Agenda\* (item(s) may be moved to the action portion of the agenda).
   1. Approval of Regular Minutes—July 18, 2017
   2. Approval of Vendors—July/August 2017
   3. Approval of Payroll—July 2017
   4. Approval of Treasurer’s Report
   5. Resignation of Staff
      1. Joanne Rae, Teacher Aide
   6. Approval of New Staff
      1. Susan J. Potthast, Social Worker
      2. Cheryl Hertzke, 1.0 FTE, PreK Teacher
      3. Suzanne Rivera, 1.0 FTE, Math Specialist
      4. Erika Cuzick, 1.0 FTE, Reading Specialist
   7. Approval of Salary for Classified Employees
      1. Kathy Mueller
      2. Trisha Giombetti
      3. Mary Capek
   8. Approval of Principal Contract for 2017-18 for Donna Plath
4. Public Input
5. Reports / Communications
   1. Correspondence
   2. Maintenance Report—Mr. Quinnett
   3. School Review—Mrs. Plath
   4. District Review—Dr. Bailey
      1. Student Enrollment
      2. Construction Update and Readiness to Begin School
   5. FOIA Request(s)
   6. IASB Press Plus Updates\*
      1. July 2017
   7. Board Committee Reports/Professional Development
      1. Joint Annual Conference of IASB/IASA/IASBO
6. Old Business
   1. Review of Closed Session Minutes
7. New Business
   1. Establish Special Meeting Date to Approve 2017-18 Budget\*
   2. Presentation of 2017-18 Tentative Budget
   3. Approve Posting of 2017-18 Tentative Budget\*
   4. Approve Prevailing Wage Resolution\*
8. Public Input
9. Recognition of Media
10. Closed Session for the purposes of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5ILCS 120/2(c)(9))
11. Adjourn\*