Special Board Meeting Agenda

1. Call to Order\*
2. Roll Call\*
3. Pledge of Allegiance
4. Public Input on the 2016-2017 Budget
5. Approval of the 2016-2017 Budget\*
6. Public Input on the 2016-2017 Budget
7. Adjourn\*

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 19, 2016
   2. Approval of Special Minutes—August 16, 2016
   3. Approval of Vendors—July/August 2016
   4. Approval of Payroll—July 2016
   5. Resignation of Staff
      1. Suzanne Tuegel, 5th Grade Teacher
   6. Approval of New Staff
      1. Linette Benes, P/T Pre-K to F/T Pre-K
      2. Jessica Sawchuk, F/T 5th Grade Teacher
4. Public Input
5. Reports / Communications
   1. Correspondence
   2. Maintenance Report—Mr. Quinnett
   3. School Review—Mrs. Plath
   4. District Review—Dr. O’Brien
      1. Student Enrollment
      2. Cafeteria Tables Bid Process
      3. Snow Plow Bid Process
   5. FOIA Request(s)
      1. Katherine Smyser, NBC Chicago: Leases or agreements with telecommunications providers for cellular antennae and/or towers installed by the provider on your school property.
      2. Denise Mandigo, Community Member: 1) March 2016, April 2016, May 2016 version of the Treasurer's Report you share with the Board of Education; 2) The 2015-16 school year 'Annual Statement of Affairs' (ISBE Form 50-37) you have provided to the state.
      3. Sinthu Ramalingam, One Chance Illinois: Request of an acceleration policy.
   6. IASB Press Plus Updates\*
      1. July 2016
   7. Board Committee Reports/Professional Development
      1. Joint Annual Conference of IASB/IASA/IASBO
6. Old Business
7. New Business
   1. December 2016 Regular Meeting Date\*
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\*