1. Call to Order\*
2. Pledge of Allegiance
3. Roll Call\*
4. Consent Agenda\* (item(s) may be moved to the action portion of the agenda).
   1. Approval of Regular Minutes—December 13, 2016
   2. Approval of Special Minutes—December 27, 2016
   3. Approval of Treasurer’s Report—December 2016
   4. Approval of Vendors—December 2016/January 2017
   5. Approval of Payroll—December 2016
5. Student Presentation—Hour of Code Video
6. Public Input

Individuals appearing before the Board are expected to follow these guidelines:

1. Address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President.
2. Identify oneself and be brief. Ordinarily, comments shall be limited to 5 minutes. In unusual circumstances, and when an individual has made a request in advance to speak for a longer period of time, the individual may be allowed to speak for more than 5 minutes.
3. Observe the Board President’s decision to shorten public comment to conserve time and give the maximum number of individuals an opportunity to speak.
4. Observe the Board President’s decision to determine procedural matters regarding public participation not otherwise covered in Board policy.
5. Conduct oneself with respect and civility toward others and otherwise abide by Board policy, 8:30, *Visitors to and Conduct on School Property*.

Petitions or written correspondence to the Board shall be presented to the Board of Education at the next regularly scheduled Board meeting.

1. Reports / Communications
   1. Facilities Project Presentation\*—STR and Gilbane
   2. Correspondence
   3. Maintenance Report—Mr. Quinnett
      1. Water Testing Results
      2. Radon Testing Results
   4. Instructional Report—GLS Staff
   5. School Report—Mrs. Plath
   6. District Report—Dr. O’Brien
      1. District Review
      2. Year to Date Financials
      3. Facilities Report YTD
      4. Student Enrollment
   7. Strategic Plan
      1. Family Community/Committee\*
   8. FOIA Request(s)
      1. Denise Mandigo, Community Member: Request of Elizabeth Gordon December 2016 FOIA request.
      2. Gabriella Lauricella, SmartProcedure: 1. Purchase order number. If purchase orders are not used a comparable substitute is acceptable, i.e., invoice, encumbrance, or check number; 2. Purchase date; 3. Line item details (Detailed description of the purchase); 4. Line item quantity; 5. Line item price; 6. Vendor ID number, name, address, contact person and their email address; 7. What is the beginning of your fiscal year?
   9. Board Committee Reports/Professional Development
2. Old Business
   1. Morning Tutoring\*
3. New Business
4. Public Input
5. Recognition of Media
6. 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))
7. Adjourn\*