1. Call to Order\*
2. Roll Call\*
3. Pledge of Allegiance
4. Consent Agenda\* (item(s) may be moved to the action portion of the agenda).
   1. Approval of Regular Minutes—June 20, 2017
   2. Approval of Treasurer’s Report—June 2017
   3. Approval of Vendors—June/July 2017
   4. Approval of Payroll—June 2017
   5. Resignation of Staff
5. Renee Hageli, F/T Social Worker
6. Heather DelGrosso, F/T Teacher
7. Inge Kritzer, F/T Paraprofessional
   1. Approval of New Staff
8. Justine Romito, F/T Teacher
9. Public Input
10. Reports / Communications
    1. Correspondence
    2. Maintenance Report—Mr. Quinnett
    3. School Report—Mrs. Plath
11. Curriculum Update
    1. Kids’ at the Core LLC \*
    2. Sarah’s Spanish School \*
12. FOIA Request(s)
13. [RobertHollenbach@protonmail.com](mailto:RobertHollenbach@protonmail.com) request of bussing transportation in the district.
14. Timothy P. Dwyer of Dwyer Law Office request of the signed resolution adopted by the Board transferring 2 million dollars to the O&M Fund from the Ed Fund, and the transfer of 4 million dollars from the Ed Fund to Capital Projects Fund.
15. Alan Mullins, Scariano-Himes request of the signed resolution adopted by the Board transferring 2 million dollars to the O& M Fund from the Ed Fund, and the transfer of 4 million dollars from the Ed Fund to the Capital Projects Fund.
16. Board Committee Reports/Professional Development
17. Facilities Committee
18. Finance
    * + 1. 2016-2017 Budget Presentation
19. Joint Annual Conference of IASB/IASA/IASBO
20. IASB Policy Services
21. Old Business
22. 16-17 Staffing\*
23. 2017-2018 Amended Calendar\*
24. Review of Closed Session Minutes\*
25. Destruction of Closed Meeting Audio Recordings\*
26. New Business
    1. Appointment of new Interim Superintendent\*
27. Public Input
28. Recognition of Media
29. 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))
30. Adjourn\*