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—May 18, 2016
   2. Approval of Treasurer’s Report—May 2016
   3. Approval of Vendors—May/June 2016
   4. Approval of Payroll—May 2016
   5. Retirement
      1. Matthew Wong, F/T Technical Coordinator
5. Public Input
6. Reports / Communications
   1. Correspondence
   2. Maintenance Report—Mr. Quinnett
   3. Technology Reports
      1. 2016-2017 Technology Plan
   4. School Report—Ms. Shupe
   5. District Report—Dr. O’Brien
      1. Chart of Accounts (Year-to-Date Activity—July 2015 to Present)
      2. Student Enrollment
   6. FOIA Request(s)
   7. Board Committee Reports/Professional Development
      1. Facilities\*
      2. Finance
      3. IASB Policy Services
         1. Fund Balances 4:20\*
7. Old Business
   1. STR Contract\*
8. New Business
   1. 2016-2017 Parent/Teacher Handbook Policies\*
   2. 2016-2017 Student Discipline Policies\*
   3. Appointment of Treasurer\*
   4. 2016-2017 Board of Education Dates\*
   5. Motion to Withdrawal from SEDOL\*
   6. AESOP Substitute Teacher Software\*
   7. 16-17 Staffing\*
   8. Annual Raises for Non-Union Staff\*
   9. Student Discipline\*
   10. Review of Closed Session Minutes\*
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. Closed Session for the purposes of student disciplinary cases (5ILCS 120/2(c)(9))
12. Adjourn\*