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\*