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, 2017

Approval of Special Minutes – May 21, 2017

Approval of Special Minutes – June 12, 2017

* 1. Approval of Treasurer’s Report—May 2017
  2. Approval of Vendors—May/June 2017
  3. Approval of Payroll—May 2017
  4. Resignation
     1. Linette Benes, F/T PreK Teacher
     2. Suzann Presley, F/T Paraprofessional
  5. Employment
     1. Justine Romito, F/T Math (Jr. High) Teacher
     2. Monica Rustemeyer, P/T Principal Office Assistant

1. Public Input
2. Reports / Communications
   1. BWP & Associates (Superintendent Search)\*
   2. Correspondence
   3. Maintenance Report—Mr. Quinnett
   4. School Report—Ms. Shupe
   5. District Report—Dr. O’Brien
   6. FOIA Request(s)
   7. Board Committee Reports/Professional Development
      1. Facilities\*
      2. Finance
      3. Curriculum
      4. IASB Policy Services
3. Old Business
   1. Strategic Plan\*
   2. Approval of Collective Bargaining Agreement for 2017-2020\*
   3. Owner Representative for Facilities Project\*
4. New Business
5. Resolution Authorizing and Directing the Transfer of Interest from Ed Fund to O/M Fund
6. Environmental Abatement\*
7. Appointment of Treasurer\*
8. 2017-2018 Board of Education Dates\*
9. 17-18 Staffing\*
10. Annual Raises for Non-Union Staff\*
11. Review of Closed Session Minutes\*
12. Recognition of Media
13. 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))
14. Adjourn\*