1. Call to Order\*
2. Roll Call\*
3. Consent Agenda\* (item(s) may be moved to the action portion of the agenda).
   1. Approval of Special and Regular Meeting Minutes —September 19, 2017
   2. Approval of Special Board Meeting Minutes - October 3, 2017
   3. Approval of Treasurer’s Report—September 2017
   4. Approval of Vendors—August/September/October 2017
   5. Approval of Payroll—September 2017
   6. Approval of Out of Scope Chimney Demolition Change Order- O&M
   7. Approval of Custodial Contract with ABBACO – 4 year extension
   8. Approval of Snow Removal Contract with Stritar Snowplowing
   9. Approval of Increase in the hours of Social Worker
4. Public Input
5. Reports / Communications
   1. Facilities Committee
      1. Facilities Project
         1. Construction update – Chris Urban
         2. Status of roofing project
   2. Maintenance – Don Quinnett
   3. School Report—Mrs. Plath
   4. District Report—Dr. Newby
      1. Board member training
      2. Finance Committee meeting – October 24, 25, or 26, 2nd meeting November 14, with approval in December.
      3. Decennial Life Safety Survey
      4. Board Docs
   5. FOIA Request(s)
      1. American Watchdogs Inc. requested the following: A copy of all debt currently held by the School District, District in any form to include but not limited to, lines of credit, financial institution, bonds, credit card, a copy of all payment structures for that debt that reflects principal payment, interest payment, and time frame of those obligations, a copy of all compensation provided to the Superintendent, a copy of the Superintendents employment contract, a copy of the minutes and agenda where the Superintendents contract was approved.
      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.
   6. IASB Press Plus Updates\*
   7. Board Committee Reports/Professional Development
      1. Joint Annual Conference of IASB/IASA/IASBO
6. Old Business
7. New Business
8. Public Input
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. Adjourn\*