

AGENDA

SPECIAL MEETING

- I. Call to Order and Roll Call – 5:15 P.M.
- II. Closed Session for Appointment, employment, compensation, performance, or dismissal of Employees, Student Discipline, Purchase of Property, Litigation and/or Negotiations
(5 ILSC 120/2 115 ILCS 5/18)
- III. Adjournment

SPECIAL MEETING

- IV. Call to Order and Roll Call – 6:45 P.M.
- V. Pledge of Allegiance
- VI. Audience Presentations

(This is the only time set aside for Audience Presentations. Please raise your hand, wait to be called upon, give your name and address, and present your information to the Board of Education. The Board of Education will take all presentations under consideration and respond by the end of the next regular Board meeting. Further guidelines for Audience Presentations are found in Policy 2:230)
- VII. President's Report
 - A. Annual Conference Reports
 - B. Board Self Evaluation Update
- VIII. Discussion Items
 - A. Board Goals – Review
 - B. 2014-15 School Calendar
- IX. Consent Agenda
 - A. Approve Personnel Report
 - B. Approve and Sign Minutes of the November 19, 2013, Regular Meeting; the November 19, 2013 Regular Meeting Closed Session Minutes; the December 3, 2013, Regular Meeting; and the December 3, 2013, Regular Meeting Closed Session Minutes.
 - C. Approve November Treasurer's Report

D. Approve Bills and Payrolls

	Bills 12-6-13	Bills 12-9-13	Bills 12-13-13	Payroll 12-6-13
Ed. Fund	\$23,416.78	\$8,170.00	\$213,602.49	\$435,996.66
Bldg. Fund	517.61	--	30,917.14	31,202.51
Trans.Fund	127.31	--	25,168.80	10,776.18
Payroll Accts. Pay.	--	--	--	401,788.33
Fire & Safety	--	--	16,883.00	--
Tort	--	--	--	--

X. Closed Session for Consideration of Appointment, Employment, Compensation, Performance, or Dismissal of Employees, Student Discipline, Purchase/Sale of Property, Litigation and/or Negotiations (5 ILSC 120/2 115 ILCS 5/18)

XI. Adjourn