

AGENDA

SPECIAL MEETING**I. Call to Order and Roll Call – 7:30 A.M.****II. Consent Agenda**

- A. Approve Personnel Report
- B. Approve and Sign Minutes of the December 2, 2014, Regular Meeting; the December 2, 2014, Regular Meeting Closed Session Minutes; the December 9, 2014, Regular Meeting; the December 9, 2014, Closed Session Minutes; the December 11, 2014, Regular Meeting; and the December 11, 2014, Closed Session Minutes.
- C. Approve Bills and Payroll

	Bills 12-5-14	Bills 12-12-14	Payroll 12-5-14
Ed. Fund	\$35,159.41	\$193,366.82	\$455,622.51
Bldg. Fund	585.71	58,815.90	33,189.42
Trans.Fund	161.95	20,276.45	11,537.49
Payroll Accts. Pay.	--	--	415,110.17
Fire & Safety	--	--	--
Tort	--	--	--

III. 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)**IV. Adjourn**