

**SCHOOL BOARD OF DISTRICT 218
REGULAR BOARD MEETING
WEDNESDAY, APRIL 18, 2018
RICHARDS HIGH SCHOOL
6:30 PM
AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **RESOLUTIONS AND COMMENDATIONS**
5. **COMMENTS FROM THE PUBLIC RELATED TO MEETING AGENDA ITEMS**
6. **BOARD MEMBERS' OPPORTUNITY TO RESPOND TO THE PUBLIC AND/OR BOARD MEMBER COMMENTS**
7. **APPROVAL OF CONSENT AGENDA ITEMS - (ACTION)**
 - a. **APPROVAL OF MINUTES (if removed from Consent Agenda)**
 - Regular Board Meeting - March 15, 2018
 - Working Board Meeting - March 8, 2018
 - Facility Meeting - April 3, 2018
8. **PRESS Policy - 2nd Reading**
11. **APPROVAL OF EXPENDITURES**
 - CHSD 218 Payment of Bills
 - MACS PAYABLES
12. **RECOMMENDATIONS OF SUPERINTENDENT CONCERNING STAFF PERSONNEL**
 - Personnel List #2018-4
8. **OLD BUSINESS**
 - a. **PRESS POLICY - 2nd Reading (if removed from Consent Agenda)**
9. **REPORTS TO THE SUPERINTENDENT**
 - a. New Hiring Introductions
 - b. Financial Report
 - c. Technology Update
 - d. Student Enrollment Report
 - e. Security Report
 - f. General Maintenance Report
 - g. Richards Performing Arts Center Update
 - h. FOIA Requests
 - i. Business Manager Update
 - j. Report on Administrative Assistants In-Service
 - k. Report on the Evaluation of the March 20, 2018 Institute Day
 - l. Committee Reports by Board Members
10. **NEW BUSINESS**
 - a. Proposal to Revise 2018-2019 School Facts **(ACTION)**

- b. Proposal to Adopt New Textbooks **(ACTION)**
 - c. Bid #1470 Recommendation Bid Concrete Bleacher Building Repair and Renovation Dwight D. Eisenhower High School **(ACTION)**
 - d. Request to authorize DLA to proceed with design phase of secure entrances at Eisenhower High School, Richards High School, Delta/Summit Learning Center, and the Administration Building **(ACTION)**
 - e. Proposal to Purchase Driver Education Vehicles **(ACTION)**
 - f. Proposal to Purchase three - 14 Passenger Activity Busses **(ACTION)**
 - g. Recommendation for Student Fee Changes **(ACTION)**
 - h. Recommendation for Staff A la Carte Pricing **(ACTION)**
 - i. Neopost Agreement Renewal **(ACTION)**
11. **APPROVAL OF EXPENDITURES (if removed from Consent Agenda)**
- CHSD 218 Payment of Bills
 - MACS PAYABLES
12. **RECOMMENDATIONS OF THE SUPERINTENDENT CONCERNING STAFF PERSONNEL (if removed from Consent Agenda)**
- Personnel List #2018-4
13. **BOARD MEMBER COMMENTS**
14. **CLOSED SESSION**
- Discussion on appointment, employment, compensation, and/or performance of specific employees
 - Discussion on pending or probable litigation affecting or on behalf of the public body
 - Discussion on Student Disciplinary Case
15. **OPEN SESSION**
- Potential Action on appointment, employment, compensation, and/or performance of a specific employees
 - Potential Action on pending or probable litigation affecting or on behalf of the public body including authorization and approval of resolution to pending litigation.
 - Potential Action on Student Disciplinary Case
16. **BOARD MEMBER COMMENTS**
17. **ADJOURNMENT**