

**SCHOOL BOARD OF DISTRICT 218
REGULAR BOARD MEETING
THURSDAY, JUNE 20, 2019
DWIGHT D. EISENHOWER HIGH SCHOOL
6:30 PM
AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **COMMENTS FROM THE PUBLIC RELATED TO MEETING AGENDA ITEMS**
5. **BOARD MEMBERS' OPPORTUNITY TO RESPOND TO THE PUBLIC AND/OR BOARD MEMBER COMMENTS**
6. **APPROVAL OF CONSENT AGENDA ITEMS - (ACTION)**
 - a. **APPROVAL OF MINUTES (if removed from Consent Agenda)**
 - Regular Board Meeting - May 16, 2019
 - Closed Meeting - May 16, 2019
 - Facility Meeting - June 3, 2019
7. **PRESS Policy - 2nd Reading**
10. **APPROVAL OF EXPENDITURES**
 - CHSD 218 Payment of Bills
 - MACS PAYABLES
11. **RECOMMENDATIONS OF SUPERINTENDENT CONCERNING STAFF PERSONNEL**
 - Personnel List #2019-6
7. **OLD BUSINESS**
 - a. **PRESS POLICY - 2nd Reading (if removed from Consent Agenda)**
8. **REPORTS TO THE SUPERINTENDENT**
 - a. Financial Report
 - b. Technology Update
 - c. Student Enrollment Report
 - d. Security Report
 - e. General Maintenance Report
 - f. FOIA Requests
 - g. Business Manager Update
 - h. Report on Federal and State Grant Programs
 - i. Committee Reports by Board Members
9. **NEW BUSINESS**
 - a. Bank Resolutions **(ACTION)**
 - b. Resolution Designating Interest Earnings **(ACTION)**
 - c. Recommendation for Interim Payment Approval **(ACTION)**
 - d. Tentative Budget Resolution **(ACTION)**
 - e. Request to Solicit Proposals for Copier Equipment Lease **(ACTION)**

- f. Approval of the Consolidated Application for Federal Grants **(ACTION)**
- g. Excess Worker Compensation Insurance Renewal **(ACTION)**
- h. Student Accident Insurance Renewal **(ACTION)**
- i. Worker Compensation Third Party Administrator Renewal **(ACTION)**
- j. Request for Approval to Bid Door and Hardware Replacement at All District Buildings **(ACTION)**
- k. Proposal for August Institute Days **(ACTION)**
- l. Proposal to Approve the 2019-20 Discipline Handbook **(ACTION)**
- 10. **APPROVAL OF EXPENDITURES (if removed from Consent Agenda)**
 - CHSD 218 Payment of Bills
 - MACS PAYABLES
- 11. **RECOMMENDATIONS OF THE SUPERINTENDENT CONCERNING STAFF PERSONNEL (if removed from Consent Agenda)**
 - Personnel List #2018-6
- 12. **BOARD MEMBER COMMENTS**
- 13. **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
- 14. **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.
- 15. **BOARD MEMBER COMMENTS**
- 16. **ADJOURNMENT**