

**SCHOOL BOARD OF EDUCATION DISTRICT 218
REGULAR BOARD MEETING
THURSDAY, AUGUST 15, 2019
DISTRICT ADMINISTRATIVE CENTER
10701 S. KILPATRICK AVENUE
OAK LAWN, ILLINOIS 60453
6:31 PM**

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)**
7. **OLD BUSINESS**
 - a. Resolution to Adopt the 2019-20 Budget **(ACTION)**
8. **REPORTS TO THE SUPERINTENDENT**
 - a. Financial Reports
 - b. Technology Update
 - c. Security Report
 - d. General Maintenance Report
 - e. FOIA Requests
 - f. Report on 2018-19 AP Exam Results
 - g. Report of 2018-2019 Second Semester Grade Distribution
 - h. Report on Student Withdrawals 2019
 - i. Committee Reports by Board Members
9. **NEW BUSINESS**
 - a. Recommendation for A.B. Shepard Music Equipment Bid Award **(ACTION)**
 - b. Recommendation for Copier Lease **(ACTION)**
 - c. PRESS Policy Updates **(1st Reading)**
10. **APPROVAL OF EXPENDITURES (if removed from Consent Agenda)**
 - CHSD 218 Payment of Bills - June & July
 - MACS PAYABLES
11. **RECOMMENDATIONS OF THE SUPERINTENDENT CONCERNING STAFF PERSONNEL (if removed from Consent Agenda)**
 - Personnel List #2019-8
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
 - Discussion on the semi-annual review of closed session minutes & tapes
 - Discussion on Collective Negotiation Matters
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.
 - Action on the destruction of all closed session audio recordings from meetings that occurred between July, 2017-December, 2017
 - Action on keeping closed session minutes, in part or in whole closed to public as the need for confidentiality remains
15. **ADJOURNMENT**

