SPECIAL MEETING – 6:00 p.m.
Pupil Service Conference Room, Central School

AGENDA
I. CALL TO ORDER
II. ROLL CALL OF MEMBERS
III. PUBLIC COMMENTS
IV. CLOSED SESSION for the purpose of discussing matters related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the school district, 5 ILCS 120/2(c)(1), and matters related to the placement of individual students in special education programs and other matters relating to individual students, 5 ILCS 120/2(c)(10).
V. ADJOURNMENT

REGULAR MEETING – 7:00 p.m.
Young Auditorium, Central School

AGENDA
I. CALL TO ORDER
II. ROLL CALL OF MEMBERS
III. APPROVAL OF MINUTES
   - Regular Meeting - January 10, 2019
   - Closed Session Meeting - January 10, 2019
IV. PUBLIC COMMENTS
V. INFORMATION ITEMS AND REPORTS
   a. Dungeons and Dragons: Building Character...Building Scholarship
   b. Remote Learning Days Update
   c. Cradles to Crayons Visits
   d. Illinois Assessment of Readiness Update
   e. Student Fee Update
   f. Board Policy Revisions
      i. 2:80 Board of Education: Board Member Oath and Conduct
      ii. 5:60 Personnel: Expenses
   g. Freedom of Information Act Request - IRTA January 15, 2019
   h. Monthly Financial Summary – December 2018
VI. CONSENT AGENDA
   a. Approval of Demolition Contract Award
   b. Approval of Electrical Contract Award
   c. Approval of Flooring Contract Award
   d. Approval of General Trades Contract Award
   e. Approval of HVAC Contract Award
   f. Approval of Lockers Contract Award
   g. Approval of Painting Contract Award
   h. Approval of Acoustical Ceiling and Treatment Contract Award
      i. Contract Award Letter and Bid Tabulation Sheets

VII. ACTION ITEMS
   a. Approval of Bill List – February 2019
   b. Approval of Personnel Report
      i. Resignation - Licensed Staff (School Nurse)
   c. Approval of Tuition Reimbursement Payments
   d. Approval of 2019-2020 Student Fees
   e. Approval of Board Policy Revisions
      i. 5:100 Personnel: Staff Development Program
         ii. 6:60 Instruction: Curriculum Content
   f. Approval to Release Closed Session Minutes
   g. Approval of Destruction of Closed Session Tapes
   h. Approval of Preparation of 2019-2020 Budget

VIII. PUBLIC COMMENTS

IX. COMMITTEE REPORTS

X. ADJOURNMENT