AGENDA

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. APPROVAL OF MINUTES
- Regular Meeting, Tax Levy Hearing, Interfund Transfer Hearing – December 6, 2018
- Closed Session Meeting - December 6, 2018
- Technology Committee Meeting - December 20, 2018

IV. PUBLIC COMMENTS

V. INFORMATION ITEMS AND REPORTS
a. Authentic Learning in InnoTech
b. FY18 Audit
c. Kasarda Projections
d. Section Projections for 2019-2020
e. Policy Revisions
   i. 5:100 Personnel: Staff Development Program
   ii. 6:60 Instruction: Curriculum Content
f. Freedom of Information Act (FOIA) Requests
   i. LocalLabs - December 14, 2018
   ii. David Barrett - January 8, 2019
g. Monthly Financial Summary – November 2018

VI. ACTION ITEMS
a. Approval of Bill List – January 2019
b. Approval of Policy Revisions
   i. 5:220 Personnel: Substitute Teachers
   ii. 7:70 Students: Attendance and Truancy
   iii. 7:190 Students: Student Behavior
   iv. 7:305: Students: Student Athlete Concussions and Head Injuries
c. Approval of Personnel Report - January 2019
   i. Retirement - Licensed Staff (Teacher and Teacher Associate)
d. Approval of Glazing Upgrade Contract
e. Approval of FY18 Audit

VII. PUBLIC COMMENTS
VIII. COMMITTEE REPORTS

IX. 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)
- minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)
- 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).

X. ADJOURNMENT