

REGULAR MEETING – BOARD OF EDUCATION
316 South Hickory Street (Cafeteria)
Smithton, IL 62285
Tuesday, December 19, 2017
7:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. **Public Forum**
 - 4.1 Written Correspondence
 - 4.2 Audience Input
5. **Reports/Requests**
 - 5.1 Superintendent's Report
 - 5.2 Financial Report
 - 5.3 Principal's Report
 - 5.4 Technology Director's Report
 - 5.5 Athletic Director's Report
 - 5.6 Buildings and Grounds Committee Report
6. **Consent Agenda Items**
 - 6.1 Approval of Board Minutes
 - Regular Board Meeting Minutes – November 28, 2017.
 - Finance and Strategic Planning Committee Meeting Minutes – December 4, 2017.
 - Negotiations Committee Meeting Minutes – December 11, 2017
 - 6.2 Approval of Board Bills/Prior Monthly Payroll Liability
 - 6.3 Approval of Monthly Financial Statement – November 2017
7. **Unfinished Business**
 - 7.1 Tax Levy
8. **Informational Items**
 - 8.1 Enrollment Report
 - 8.2 Toward World Class Academic Excellence – Positive Points to Ponder

9. **Closed Session**

Announce reason(s) for closed session, if applicable (see attachment).

Closed meeting roll call.

Return to open session.

Roll Call

ANNOUNCE ITEMS DISCUSSED IN CLOSED SESSION (see attachment).

10. **Adjourn**