

**CUSD #7 Board of Education Meeting  
January 22, 2018  
6:00 p.m. Executive Session – 7:00 p.m. Regular Meeting  
Administrative Office Annex**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approve Agenda**
- IV. Roll Call Vote to Adjourn to Closed Meeting**
  - A. Discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District, pursuant to 105 ILCS 120/2(c)(1)**
  - B. Discussion of probable or imminent litigation, pursuant to 105 ILCS 120/2(c)(1)**
  - C. Discussion of student disciplinary cases, pursuant to 105 ILCS 120/2(c)(9)**
  - D. Discussion of the disposition of the former Benld Elementary School site pursuant to ILCS 105/5-22.**
- V. Roll Call Vote to Open Session**
- VI. Pledge of Allegiance**
- VII. Open Action (Closed Session Matters)**
  - A. Personnel**
    - 1) Certificated**
      - a. 2017-18, 2018-19 Staffing**
      - b. Review the Superintendent’s Evaluation**
      - c. Superintendent’s Contract**
    - 2) Non-Certificated**
      - a. Employ a Middle School Head Softball Coach**
      - b. Accept the resignation of a High School Boys’ Soccer Coach and post the vacated position**
      - c. Accept the resignation of a full route bus driver and post the vacated position**
      - d. Employ a substitute bus driver**
      - e. Reappoint Fall Coaches**
      - f. Accept the resignation of a high school assistant volleyball coach and post the vacated position.**
  - B. Discussion of probable or imminent litigation**
  - C. Student disciplinary cases**
  - D. Property**
    - 1) Resolution to Transfer Benld Elementary School Property to the City of Benld**
- VIII. Consent Agenda**
  - A. Approve Regular and Executive Session Minutes of the December 18, 2017 Regular Meeting**
  - B. Approve Payment of January Bills**
  - C. Freedom of Information Request**
    - 1) 12/20/17 - Tom Shultz, Parent’s Foundation for Education – Employee information**
- IX. Recognition of Public**
- X. Superintendent’s Report**
  - A. Union Report**
  - B. Student Services Presentation**
  - C. Administrator Update**
  - D. Scholarships**
  - E. Ben-Gil Elementary School Gym Floor**
  - F. Illinois State Board of Education Financial Profile**

**XI. New Business**

- A. Approve Resolution (i) transferring funds from the school facility occupation tax fund of the district to the bond and interest fund of the district and (ii) abating a portion of the tax heretofore levied for the year 2017 to pay debt service on General Obligation Refunding School Bonds, Series 2017D, of the District.**
  - B. Fuel Bid**
  - C. Approve - Press Plus Issue 96 – 2:260 Uniform Grievance Procedure, 4:15 Identity Protection, 4:110 Transportation, 4:150 Facility Management and Building Programs, 4:170 Safety, 5:20 Work Place Harassment Prohibited, 5:90 Abuse and Neglected Child Reporting, 5:100 Staff Development Program, 5:200 Terms and Conditions of Employment and Dismissal, 5:220 Substitute Teachers, 5:240 Suspension, 5:290 Employment Termination and Suspensions, 6:50 School Wellness, 6:60 Curriculum Content, 6:150 Home and Hospital Instruction, 6:300 Graduation Requirements, 6:340 Student Testing and Assessment Program, 7:10 Equal Educational Opportunities, 7:15 Student and Family Privacy Rights, 7:20 Harassment of Students Prohibited, 7:70 Attendance and Truancy, 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment, 7:190 Student Behavior, 7:250 Student Support Services, 7:260 Exemption from Physical Education, 7:275 Orders to Forgo Life-Sustaining Treatment, 7:305 Student Athlete Concussions and Head Injuries, 7:340 Student Records**
  - D. Approve District Certificated and Non-certificated Personnel Seniority Lists**
  - E. Approve auditor contract**
- Adjourn**