

TAXATION HEARING AGENDA

- I. Call to Order
- II. Tax Rate Hearing – Truth in Taxation Hearing-Pursuant to ILCS 5/17-2, ILCS 5/17-2.2c
- III. Adjourn

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).
- V. Roll Call Vote to Open Session
- VI. Pledge of Allegiance
- VII. Open Action (Closed Session Matters)
 - A. Personnel
 - 1) Certificated
 - a. 2018-19 Staffing
 - b. 2019-20 Staffing
 - c. Accept a teacher retirement request
 - d. Superintendent Evaluation
 - 2) Non-Certificated
 - a. Recommend to accept the resignation of a volunteer football coach
 - b. Recommend to reemploy or reappoint fall coaches as presented
 - c. Recommend employing an assistant track coach
 - B. Discussion of probable or imminent litigation
 - C. Student disciplinary cases
- VIII. Consent Agenda
 - A. Approve Regular and Executive Session Minutes of the regular meeting dated November 26, 2018
 - B. Approve Payment of December 2018 Bills
 - C. Freedom of Information Requests
- IX. Recognition of Public
- X. Superintendent's Report
 - A. District Focus
 - B. Union Report
 - C. Administrator Update
- XI. Old Business
- XII. New Business
 - A. Approve FSY 2019 Tax Levy
 - B. 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 2018 to pay debt service on certain general obligation bonds of the District.
 - C. Proposed IHSA Football Reorganization

- D. First Reading of Press Issue 99 – 2:80 Board Member Oath and Conduct, 2:120 Board Member Development, 4:130 Free and Reduced-Price Food Services, 4:130-E-Exhibit Free and Reduced –Price Food Services: Meal Change Notifications, 4:170 Safety, 5:30 Hiring Process and Criteria, 5:60 Expenses, 5:100 Staff Development Programs, 5:220 Substitute Teachers, 6:20 School Year Calendar and Day, 6:60 Curriculum Content, 6:220 Bring Your Own Technology Program; Responsible Use and Control, 7:70 Attendance and Truancy, 7:100 Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students, 7:190 Student Behavior, 7:250 Student Support Services, 7:260 Exemption from Physical Education, 7:270 Administering Medicine to Students, 7:290 Suicide and Depression Awareness and Prevention, 7:305 Student Athlete Concussions Head Injuries, 3:40 E-Exhibit – Checklist for Superintendent Employment Contract Negotiation Process and for 5 Year Review – 2:80 –E-Exhibit Board Member Code of Conduct**
- E. Approve business courses for 2019-20**
- F. Former School Board member recognition**

XIII. Adjourn