

CUSD #7 Board of Education Meeting
Monday June 17, 2019
6:00 p.m. Executive Session – 7:00 p.m. Regular Meeting
Administrative Office Annex

AGENDA

- I. Call to Order (Roll Call Vote)**
- II. Pledge of Allegiance**
- III. Approve Agenda as Presented**
- 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)(11)**
 - C. Discussion of student disciplinary cases, pursuant to 105 ILCS 120/2(c)(9)**
 - D. Discussion of collective negotiation matters between the public body and its employees or their representatives pursuant to 105 ILCS 120/2(c)(2).**
- V. Roll Call Vote to Open Session**
- VI. Pledge of Allegiance**
- VII. Open Action (Closed Session Matters)**
 - A. Personnel**
- VIII.**
 - 1) Certificated**
 - a. 2019-20 Staffing**
 - 2) Non-Certificated**
 - a. Employ a district secretary**
 - b. Post a high school golf position**
 - c. Approve the reemployment of spring coaches as presented**
 - d. Approve a volunteer football coach**
 - e. Accept the resignation of a full route driver and post the vacated position**
 - B. Discussion of probable or imminent litigation**
 - C. Student disciplinary cases**
 - D. Collective negotiation matters**
- IX. Consent Agenda**
 - A. Approve Regular Minutes of the May 20, 2019 Casimir Pulaski Holiday Waiver Hearing and the Regular and Closed Session Minutes of the May 20, 2019 Meeting**
 - B. Approve Payment of June 2019 bills.**
 - C. Freedom of Information Requests**
- X. Recognition of Public**
 - A. Superintendent's Report**
 - B. Union Report**
 - C. Administrator Updates**
- XI. Old Business**
 - A. Discuss the Addition of a High School Golf Team**
- XII. New Business**
 - A. Approve Hairpin Reconstruction Project Contract**
 - B. Approve 2019-20 Food Product Contract**
 - C. Approve 2019-20 Bread and Milk Contract**
 - D. Approve Prevailing Wage Statement**
 - E. Approve District Employee Health Insurance Contract**
 - F. Approve Band/ Chorus Trip**
 - G. Approve Community Eligibility Provision Breakfast/Lunch Program**
 - H. Approve new high school course names**
 - I. Approve Accelerated Placement Plan**
 - J. Approve the Consolidated District Plan**
 - K. Discuss the City of Gillespie Solar Project and District Owned Land**
 - L. Approve Course/Program Sharing Agreement**
- XIII. Adjourn**