REGULAR MEETING

1. Call to Order & Roll Call

2. Additions/Deletions

3. Public Comment
   The Board of Education welcomes public comment during the Public Comment portion of the agenda. Those who wish to address the Board should state their name and limit their statement to five minutes. Comments are not restricted to items on the agenda; however, comments regarding specific student discipline cases are not allowed during Open Session. Generally, these types of comments should come to the Board only after they have been referred to the teacher, principal, or administrator who is closest to the situation. If all other avenues for resolving these items have been exhausted and the issue has not been resolved, you may request to address the Board, usually during Closed Session. In addition, please refrain from using derogatory comments about staff members at this time.

4. Board Comments

5. Correspondence

6. Approval of Consent Agenda
   6.1 Meeting Minutes
      a. Regular Meeting Minutes – July 18, 2018
   6.2 Bill List
   6.3 Treasurer’s Report
   6.5 Financial Report
   6.5 BCBS Health Insurance Account Statement
   6.6 Resignation of Apollo Title I Teacher Lisa Nimrick
   6.7 Resignation of Elementary Music Teacher Hannah Blackwell
   6.8 Resignation of Apollo Paraprofessional Melody Jones
   6.9 Resignation of District Bookkeeper Angie Delli
   6.10 Resignation of Varsity Baseball Coach Nick Basala
   6.11 Resignation of MCIS Cook Bridget Jones
   6.12 Maternity Leave for Jaime Kernan

7. Committee Reports
   7.1 Finance Committee
   7.2 BHASED Governing Report

8. Action Items
   8.1 District Goals
   8.2 Updated School Resource Office Intergovernmental Agreement
   8.3 Extra Duty Pay

9. Information/ Discussion Items
   9.1 FOIA Requests
   9.2 Tentative FY19 Budget
9.3 Looser Flake Grant
9.4 Mental Health Update

10. Administrative Reports

11. Closed Session
   11.1 Personnel
       The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public
       body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee
       of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)
       a. Hire New Boston Music/ Junior High Band Teacher
       b. Hire High School Long Term Substitute Teacher
       c. Hire MCIS Cook
       d. Hire Apollo Paraprofessional
       e. Hire Apollo Paraprofessional
       f. Hire Apollo / MCIS Paraprofessional
       g. Hire High School One on One Paraprofessional
       h. Volunteer Employees
       i. Hire Spring Coaches
       j. Other Personnel

   11.2 Security
       Emergency security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a
       reasonably potential danger to the safety of employees, students, staff, the public or public property. 5 ILCS 120/2(c)(8).

   11.3 Litigation
       Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before
       a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the
       basis for the finding must be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

12. Open Session – Approval of Possible Action Items Resulting from Closed Session

13. Determine Next Committee Meeting Dates

14. Adjourn