

CLOSED SESSION 5:15

AGENDA

- I. Call to Order
- II. Roll Call
- III. Recognition of Guests
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Communications
- VII. Items for Action
 - A. Approval of Current Bills for Payment
 - B. Personnel
 - C. Investments/Loans/Transfers
 - D. Purchases and Contracts
 - E. Audit Report
 - F. Establishment of Tax Levy
 - G. Student Discipline
 - H. Request for Fundraisers
 - I. Review of Executive Session Minutes
 - J. Use of Facilities
 - K. Curriculum Revisions – JCHS
 - L. Section 125 Plan
 - M. District Title 1 Plan
 - N. Gifting of Sick Days
 - O. Administrative & District Psychologist Salaries
- VIII. Items for Discussion
 - A. Regular Finance Reports
 - B. Illinois State Scholars
 - C. Elementary Reading Textbook Adoption
 - D. Boys Bowling Team - JCHS
- IX. Superintendent's Report
- X. Announcements
 - A. Friday, December 21 – End of First Semester
 - B. Monday, January 7 – School Reconvenes
 - C. Wednesday, January 16 – Regular Board of Education Meeting – 7:00 P.M.
 - D. Monday, January 21 – Martin Luther King's Birthday – No School