

Newark CCSD 66 Board of Education
Tuesday, December 19, 2017
Millbrook Jr. High
7:00 PM

- I. Call to order/Moment of Silence/Pledge
- II. Roll Call
- III. Audience Participation (Policy 2:230)
 - a. Public Comment
 - b. Recognitions
- IV. Action Items
 - A. Consent Agenda (Policy 2:220)
 1. Regular Session Minutes from November 20, 2017
 2. Tri-Board meeting minutes from November 15, 2017
 - B. All Financials for the district: Bills, payroll, Financial report, treasurers report, P-Card Report, Receipt Listings, investment report, imprest fund, activity report, board report
 - C. Personnel:
 - a. Motion to approve Mackensie Friestad for maternity Leave position January 8th through March 30th.
 - D. Motion to approve 2017 Tax Levy
 - E. Motion to approve the Seniority List through June 30, 2017
- V. Administrator/Committee Reports (2:150)
 - A. MJH Principal/Curriculum Report
 - B. Superintendent Report
 - a. Finance Updates
 - b. Transportation Updates
 - c. Curriculum Updates
 - d. Building Updates
 - C. Committee Updates
 1. All meetings must be posted in advance

- D. Misc.
- VI. Discussion Items
 - A. Personal day request for teacher
 - B. Residency request update
 - C. Superintendent Evaluation timeline
 - D. 2018 – 2019 Calendar: Action item in January
 - E. Policy Updates – extensive updates: First Read in January
 - F. Budget Calendar for 2018 - 2019
 - G. Old Business/Agenda Recommendations
- VII. Closed Session – entertain a motion to go into executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of 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. However, a meeting to discuss an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be in closed and shall be open to the public and posted and held in accordance with the Act. 5 ILCS 120/2 (c) (1). (Policy 2:200)
- VIII. Action as a result of Closed Session
- IX. Board Member Comments
- X. Adjourn