

Newark CCSD 66 Board of Education  
Monday, September 18, 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 & Closed Session Minutes from August 14, 2017
    - 2. Decision to destroy – Closed Session Minutes from March, 2015
  - 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. Approve 2017 – 2018 Budget (policy 4:10)
  - D. Re-Approve Intergovernmental Agreement with Newark High School for Lunch Services for 2017 – 2018 (Policy 1:20)
- V. Administrator/Committee Reports (2:150)
  - A. MJH Principal/Curriculum Report
  - B. Finance Updates
  - C. Transportation Updates
  - D. Curriculum Updates
  - E. Building Updates
    - 1. Building walk through of MJH
  - F. Committee Updates
    - 1. Policy Committee – first read of July Press updates
    - 2. Transportation Committee – updates from Meeting with NHS
  - G. Misc.
- VI. Discussion Items
  - A. Residency request
  - B. Village of Newark Fence Request
  - C. E-Rate Approval and work
  - D. Building Safety – School key cards
  - E. Admin/Teacher salary report
  - F. Old Business/Agenda Recommendations
  - G. Tri board meeting date –15<sup>th</sup> 6:30 pm; Dr. Richard Voltz, Presenter
- 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)

Next Board Meeting:

Monday, October 16, 2017

Location: MJH

- VIII. Action as a result of Closed Session
- IX. Board Member Comments
- X. Adjourn

Next Board Meeting:

Monday, October 16, 2017

Location: MJH