

Newark CCSD 66 Board of Education  
Monday, November 20, 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 September 18, 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. Motion to approve 2<sup>nd</sup> reading of the Tax Levy – Final in December
  - D. Motion to approve 2016 - 2017 School Report Card
  - E. Motion to approve December 18<sup>th</sup> meeting move to NGS at 5:30 pm or move to December 19<sup>th</sup> in order to attend the Band Concert.
  - F. Motion to approve 8<sup>th</sup> grade graduation – May 24, 2018 @ MJH 7:00 pm
- V. Administrator/Committee Reports (2:150)
  - A. MJH Principal/Curriculum Report
  - B. Finance Updates
  - C. Transportation Updates – Shuttle Bus request through winter
  - D. Curriculum Updates
  - E. Building Updates
  - F. Committee Updates
    1. All meetings must be posted in advance
  - G. Misc.

- VI. Discussion Items
  - A. Residency request –December paperwork for approval
  - B. Old Business/Agenda Recommendations
  - C. Tri board meeting – board comments
  - D. Triple I Conference – board comments
  
- 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