



# Bureau Valley Community Unit School District #340

## Regular Meeting of the Board of Education

Tuesday, March 20, 2018 5:30pm

Central Office Bldg, 9068 2125 N. Ave., Manlius, IL 61338



### REGULAR MEETING

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
  - 3.1. Principal Reports
  - 3.2. Director Reports
  - 3.3. Committee Reports
  - 3.4. Other Updates
4. RECOGNITION, CORRESPONDENCE AND PUBLIC COMMENT
5. CONSENT AGENDA
  - 5.1. Approve Minutes of February 27, 2018 Regular Meeting
  - 5.2. Approve School Activity Account Reports
  - 5.3. Approve Monthly Treasurer's and Financial Reports
  - 5.4. Approve Bills and Payroll Reports
  - 5.5. Approve IHSA Membership Renewal
  - 5.6. Approve BVHS Renaissance Club Trip
6. ACTION ITEMS
  - 6.1. Approve FY2019 School Calendar
  - 6.2. Approve 2018-19 District Fee Schedule
  - 6.3. Approve Permanent Transfer of Working Cash to Building Fund
  - 6.4. Discussion with regard to Facilities
  - 6.5. Other Discussion Items
7. EXECUTIVE SESSION
  - 7.1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees 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; Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; Litigation, pending or probable, affecting or on behalf of the public body; or Student disciplinary cases. 5 ILCS 120/2(c)(1).
  - 7.2. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
8. ACTION ITEMS
  - 8.1. Approve and Retain February 27, 2018 Executive Session Minutes
  - 8.2. Approve Retirements, Resignations, and Dismissals
  - 8.3. Approve Employments and Transfers
  - 8.4. Approve Leave Requests and Volunteers
  - 8.5. Other Student or Personnel Actions
  - 8.6. Discussion and Possible Action with regard to the Sheffield TIF District
9. ADJOURNMENT