



Bureau Valley Community Unit School District #340

Regular Meeting of the Board of Education

Tuesday, April 24, 2018 7:00pm

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. CANVASS VOTES OF MARCH 20, 2018 ELECTION
6. CONSENT AGENDA
 - 6.1. Approve Minutes of March 20, 2018 Regular Meeting
 - 6.2. Approve School Activity Account Reports
 - 6.3. Approve Monthly Treasurer's and Financial Reports
 - 6.4. Approve Bills and Payroll Reports
 - 6.5. Approve IESA Membership Renewal for Bureau Valley North and Bureau Valley South
 - 6.6. Approve to Let Bus Bids
 - 6.7. Approve to Let Bids for Milk and Bread
7. ACTION ITEMS
 - 7.1. Approve Board Policy Updates
 - 7.2. Approve Permanent Transfer of Working Cash to Building Fund
 - 7.3. Approve Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the District
 - 7.4. Approve Addendum to 2018-19 Curriculum Guide
 - 7.5. Discussion with regard to Facilities
 - 7.6. Other Discussion Items
8. EXECUTIVE SESSION
 - 8.1. 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; Student disciplinary cases or other matters relating to individual students. 5 ILCS 120/2(c)(1).
 - 8.2. 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).
9. ACTION ITEMS
 - 9.1. Approve and Retain March 20, 2018 Executive Session Minutes
 - 9.2. Approve Retirements, Resignations, and Dismissals
 - 9.3. Approve Employments and Transfers
 - 9.4. Approve Leave Requests and Volunteers
 - 9.5. Other Student or Personnel Actions
10. ADJOURNMENT