



Bureau Valley Community Unit School District #340

Budget Hearing and Regular Meeting of the Board of Education

Tuesday, July 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. CONSENT AGENDA
 - 5.1. Approve Minutes of June 26, 2018 Regular Meeting, July 2, 2018 Special Meeting and July 16, 2018 Special Meeting
 - 5.2. Approve School Activity Account Reports
 - 5.3. Approve Monthly Treasurer's and Financial Reports
 - 5.4. Approve Bills and Payroll Reports
6. ACTION ITEMS
 - 6.1. Approval of Milk Bid
 - 6.2. Approval of Bread Bid
 - 6.3. Approval of Board of Education Contribution to Part Time/Non-Certified Medical Insurance Premium
 - 6.4. Approval of Loan from Working Cash Fund to Education Fund
 - 6.5. Approval of District Technology Plan
 - 6.6. Approval of Vestas Wind Turbine Maintenance Contract
 - 6.7. Discussion and Possible Action with regard to Facilities
 - 6.8. Other Discussion Items
7. EXECUTIVE SESSION
 - 7.1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body 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. 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 Release of Past Executive Session Minutes
 - 8.2. Approve and Retain and June 26, 2018 Executive Session Minutes
 - 8.3. Approve Retirements, Resignations, and Dismissals
 - 8.4. Approve Employments and Transfers
 - 8.5. Approve Leave Requests and Volunteers
 - 8.6. Other Student or Personnel Actions
9. ADJOURNMENT