



# Bureau Valley Community Unit School District #340

## Regular Meeting of the Board of Education

Tuesday, September 25, 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 August 28, 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
6. ACTION ITEMS
  - 6.1. Accept FY2018 District Financial Audit and Annual Financial Report
  - 6.2. Approve IESA Membership for Scholastic Bowl Teams
  - 6.3. Approve Jr. High and High School Graduation Dates
  - 6.4. Approve BVHS Advanced Placement Policy
  - 6.5. Approve Life Safety Amendment for Authorization to use Fire Prevention and Safety Funds
  - 6.6. Approve Walnut 26 Bleacher Bid Package
  - 6.7. Approve High School 02 Site Concrete Bid Package
  - 6.8. Approve Updated Support Staff Evaluation Form
  - 6.9. Approve Update of Kindergarten Standard Based Report Card and Adoption of First Grade Standard Based Report Card
  - 6.10. Approve Acceptance of Invitation to Join the Starved Rock Conference for 2019-2020 for Junior High Athletics/Activities
  - 6.11. Discussion and Possible Action with regard to Facilities
  - 6.12. 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, 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 August 28, 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
9. ADJOURNMENT