



**Bureau Valley Community Unit School District #340**  
**Truth in Taxation Hearing and Regular Meeting of the Board of Education**  
**Tuesday, December 18, 2018 7:00pm**  
Central Office Bldg, 9068 2125 N. Ave., Manlius, IL 61338



TRUTH IN TAXATION HEARING

1. CALL TO ORDER AND ROLL CALL
2. REVIEW 2018 TENTATIVE LEVY
3. RECEIVE PUBLIC INPUT REGARDING 2018 TENTATIVE LEVY
4. ADJOURNMENT

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 November 20, 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. Let Transportation Fuel Bids
  - 5.6. Approve Ag Boosters Lease Agreement
6. ACTION ITEMS
  - 6.1. Approve 2018 Levy
  - 6.2. Approve 2019-2020 High School Curriculum Guide
  - 6.3. 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 November 20, 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