Call to Order
Pledge of Allegiance
Mission Moment: Mindfulness
Recognition and Appreciation: Danielle Venegoni and Heather Jackson
Summer Staffing
Motion to Approve Agenda
Discussion Agenda
1. Legal Bills
   June: GSL $220.00  SPED: $192.50
   July: GSL $220.00  SPED $1,622.50
2. Open Enrollment – Employee Elected Benefits
3. Executive Director FY19 Goals
4. Board FY19 Goals
5. Board Appointed & Parent Elected Board Candidates Update
6. Committee Updates

Public Comment
10 Minutes

Consent Agenda
7. President’s Report
8. Leadership Team Report
10. June /July 2018 Financial Statements
11. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
12. Motion to Accept Reports on Consent Agenda

Closed Session:
Discussion related to 5ILCS 120/2(c) 21-Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes mandated by Section 2.06
13. Review Closed Session Minutes from Previous Board Meetings

Discussion related to 5ILCS 120/2(c)(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.
14. FY19 New Employees

Discussions related to 5ILCS 120/2(c)(5) -The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a parcel should be acquired.
15. Item B

Public Comment
10 Minutes
Action Agenda
1A – Approve Legal Bills for $ 2,255.00
2A – Authorize ED to execute renewal of EE Benefits Package with One Digital
13A – Approve Closed Session Minutes from Previous Board Meetings
14A – Approve FY19 Employees

New Business:
 School Safety Protocols/ Board Goals

Adjourn

A copy of the board documents for this meeting is available for viewing on the school web site.