Call to Order  
President Ed Jamison  

Pledge of Allegiance  

Mission Moment: School Safety Protocol Presentation  

Recognition and Appreciation: PSO  

Motion to Approve Agenda  

Motion to Enter into Closed Session for:  
Discussion Related to 5ILCS 120/2(c)(3) - The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.  
1. Board-Elect Candidates Interviews  

Discussion Agenda  
2. Legal Bills  
3. FY19 Recast Budget  
4. Charter Renewal Update & Timeline  
5. Committee Updates  

Public Comment  
10 Minutes  

Consent Agenda  
6. Leadership Team Report  
7. Financial Statements  
8. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings  
9. Motion to Accept Reports on Consent Agenda  

Closed Session:  
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.  
10. FY19 New Employees  

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  
11. Review Closed Session Minutes from Previous Board Meetings  

Public Comment  
10 Minutes  

Action Agenda  
1A – Appoint Board Elect Positions  
2A – Approve Legal Bills for $  
3A – Approve FY19 Budget Recast  
10A – Approve FY19 Employees  
11A – Approve Closed Session Minutes from Previous Board Meetings  

New Business:  

Adjourn  

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