Call to Order

Public Comment

President

10 Minutes

Discussion Agenda

1. Board Election Timeline
2. Student Enrollment Numbers
3. Administrative and Teacher Salary Report
4. Amended Transportation Policy 1st Read
5. Faculty and Staff Rebuilding
6. Fine Arts Update
7. Committee Updates

Consent Agenda:

8. Directors Report
9. Financial Statements- June
10. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
11. Motion to Accept Reports on Consent Agenda

Closed Session:

Discussion Related to 5ILCS 120/2(c)(11) Litigation, when an action against, affecting, or on behalf of the public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

12. Pending Litigation
13. Legal Bills: Hand Carried if received

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. New Employee(s)/Resignations

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

15. Review Closed Session Minutes from Previous Board Meetings

Public Comment

Action Agenda:

3A. Approve Administrative and Teacher Salary Report
13A. Approve Legal Bills
14A. Approve New Employees/Accept Resignations
15A. 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.