

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2**  
**REGULAR SCHOOL BOARD MEETING**  
**Monday, September 25, 2017 – Central Office**  
**6:45 PM FY18 Budget Hearing**  
**7:00PM Regular Meeting**  
**AGENDA**

**I. REGULAR BUSINESS**

Call to Order and Pledge

Roll Call and Recognition of Guests

**CONSENT AGENDA: \* Indicates Action Items**

- a. Approval of Minutes
  - Regular Meeting – August 21, 2017\*
  - Finance Committee Meeting – September 13, 2017\*
  - Policy Committee – September 18, 2017\*
- b. September Payroll and Bills\*
- c. Financial Information\*
- d. September Employee Attendance Reports\*
- e. Student Attendance Report\*
- f. *NEW BUSINESS*
  - Approve Policy Updates\*
  - Approve 1<sup>st</sup> reading of Policy Updates\*
  - Approve Sub List\*
  - Approve RHS Graduation Date\*
  - Approve Multi-Hazard Mitigation Plan\*
- g. *PERSONNEL*
  - Resignations\*
  - Employments\*
  - Leaves of Absence\*
  - Retirements\*

**II. UNIT #2 DISTRICT UPDATES/PUBLIC COMMENTS/CUTEA COMMENTS**

**III. OLD BUSINESS**

- Approve FY18 Budget\*
- Update on RHS Gym Floor Repairs
- Update on PreK

**IV. NEW BUSINESS**

- Annual Audit Report and Adoption – Kemper CPA Group LLP\*
- Band Trip Discussion and Consideration for Approval\*
- Appoint Delegate for IASB Conference\*
- Approve Technology Loan Application\*
- Consider change of date for October Regular Board Meeting\*

**V. SUPERINTENDENT/ADMINISTRATOR REPORTS, GOALS, SCHOOL IMPROVEMENT**

- a. IASB Wabash Valley Region Meeting – October 5- 2017
- b. Discussion of Responses from County School Boards

**VI. ADJOURN\***