## COMMUNITY UNIT SCHOOL DISTRICT NO. 2 REGULAR SCHOOL BOARD MEETING MONDAY – DECEMBER 17, 2012 CENTRAL OFFICE

6:45 pm - Truth IN Taxation Hearing

7:00 pm - Regular Meeting

Agenda

I. REGULAR BUSINESS

Call to Order and Pledge

Roll Call and Recognition of Guests

Consent Agenda: \* Indicates Action Items

- a. Minutes
  - Prior Minutes Regular November 19, 2012 Meeting\*
- b. December Payroll & Bills\*
- c. Financial Information
- d. November 2012 Attendance Reports
- e. Student Attendance Report
- f. Old Business:
  - 2<sup>nd</sup> Reading and Adoption of RHS Course Book Additions\*
- g. New Business:
  - Closed Session Minutes Review (June 2012 to November 2012)\*
- h. Consideration of Personnel:
  - Employments\*
  - Resignations\*
  - Transfer\*
  - Student Discipline\*
- II. UNIT #2 DISTRICT UPDATES/PUBLIC COMMENTS
  - Comments from CUTEA and Public
- III. OLD BUSINESS
- IV. NEW BUSINESS
  - Consideration and action on a Resolution directing the Regional Superintendent of Schools for the County of Crawford, Illinois to certify to the County Clerk of Crawford County the question of imposing a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes be submitted to the voters at the consolidated election of April 9, 2013.\*
  - Adoption of 2012 Tax Levy\*

v. SUPERINTENDENT/ADMINISTRATOR REPORTS/REVIEW OF GOALS AND SCHOOL IMPROVEMENT PLANS

VI. ADJOURN\*

\*Action Items

Carla Sinclair, School Board Secretary