

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
REGULAR SCHOOL BOARD MEETING
MONDAY, May 19, 2014
CENTRAL OFFICE
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 - Regular April 21, 2014 Meeting*
 - Closed Session Minutes - April 21, 2014*
 - Personnel Committee Minutes – May 6, 2014 Meeting*

- b. May Payroll & Bills*
- c. Finance Information*
- d. April Attendance Reports*
- e. Student Attendance Report*
- f. Old Business:
- g. New Business:
 - Approve Policy Changes*
 - Job Description Revisions*
 - Approve School Board Meeting Dates for 2014-2015*
 - Approve Inter-Fund Loan Resolution*
 - Approve Crawford County Health Department Contract for school year 2014-2015*
- h. Consideration of Personnel:
 - Employments*
 - Leave of Absence*
 - Reassignments*
 - Resignations*
 - Retirements*

II. Unit #2 DISTRICT UPDATES / PUBLIC COMMENTS / CUTEA

III. OLD BUSINESS

- a. RHS Athletic Handbook Approval*

IV. NEW BUSINESS

- a. Consideration of Kemper Audit Proposal*
- b. Consideration of Cellular One Lease*
- c. Approve Posting of FY14 Amended Budget*

V. SUPERINTENDENT/ADMINISTRATOR REPORTS/GOALS/SCHOOL IMPROVEMENT

VI. APPOINTMENTS

- a. Negotiations Committee

- VII. VI. CLOSED SESSION** -(1) Discussion of 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 5ILCS 120/2.c(1) .(Personnel)
- (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/(c)(2). (Negotiations)

VIII. ADJOURNMENT

Carla Sinclair, School Board Secretary