

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2**  
**REGULAR SCHOOL BOARD MEETING**  
**Monday, September 22, 2014 – Central Office**  
**New Employee Reception – 6:15 PM**

6:45 PM - 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
  - i. Regular Meeting – August 18, 2014\*
  - ii. Technology Committee Minutes – September 12, 2014\*
- b. September Payroll and Bills\*
- c. Financial Information\*
- d. July 2014 Employee Attendance Reports\*
- e. Student Attendance Report\*
- f. *NEW BUSINESS*
  - i. Application for Recognition of Schools\*
  - ii. Approve Resolution to Transfer Certain Monies from Education Fund to Debt Fund\*
  - iii. Approve Resolution to Transfer Certain Monies from Education Fund to Debt Fund\*
  - iv. Approve Policy Changes\*
  - v. 1st Reading of Policy Changes
- f. *PERSONNEL*
  - i. Resignations\*
  - ii. Employments\*
  - iii. Reassignments\*

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

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

- i. Annual Audit Report & Adoption – Kemper CPA Group, LLP\*
- ii. Approve FY15 Budget\*
- iii. Approve Vendor for Electricity\*
- iv. Approve Technology Loan Application Resolution\*

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

**VI. ADJOURN\***