

REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, April 19, 2016
District Board Room
5:00 PM

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Additions to the Agenda
5. Approval of minutes of the Regular Meeting of March 15, 2016 and Special Board Meeting April 6, 2016.
6. Public Participation
7. Reports
 - A. Financial Report and Bills
 - B. Superintendent's Report
 - C. Building Reports
 - D. Budget Report - Tentative Amended Budget on display
8. Approval of Financial Report & Bills
9. Executive Session –
 - 1 – Personnel
10. Agenda Items
 - Approve of Destruction of Executive Session Audio Recordings older than 18 months.
 - Approve IESA Membership and Coop Agreement with VCA
 - Approve ISBE Amended School Calendar 2015-2016
 - Approve Employment of Coaches for 2016-2017
 - Approve E-rate Project Bids
11. Adjournment