



**Board of Education
February 14, 2019 - 6:30 PM
Administration Center, Board Room
Agenda**

Agenda

Regular Meeting

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS**
5. **CONSENT AGENDA**
 5. 1. *Approval of Minutes*
 5. 2. *Leaves*
 5. 3. *Resignations*
 5. 4. *Bills*
6. **SUPERINTENDENT'S REPORT**
 6. 1. *Buildings, Grounds, and Transportation - Ron Carleton*
 6. 2. *Architects Report - Guenther Schmidt*
 6. 3. *Correspondence from Illinois State Board of Education.*
 6. 4. *Spring Break Custodial Support - Mike Dziallo*
7. **NEW BUSINESS**
8. **MISCELLANEOUS**
9. **ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING APPOINTMENT, EMPLOYMENT, PERSONNEL, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES, AND/OR REAL ESTATE.**