



**Board of Education
February 9, 2017 - 6:30 PM
Administration Center, Board Room
Agenda**

Agenda

Regular Meeting

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:**
 3. 1. *Opportunity for Public to express concerns.*
 3. 2. *Thank You Notes Received:*
4. **CONSENT AGENDA**
 4. 1. *Approval of Minutes:*
 4. 2. *LASEC Fiscal Year 2016 Audit*
 4. 3. *Retirement:*
 4. 4. *Leaves:*
 4. 5. *New Hire:*
 4. 6. *Resignations:*
 4. 7. *Second Reading and Approval of Board Policy*
5. **SUPERINTENDENT'S REPORT**
 5. 1. *Mannheim District 83 Abatement Resolutions 2016 Levy* - Alicia Cieszykowski
 5. 2. *Buildings, Grounds, and Transportation* - Ron Carleton
6. **UNFINISHED BUSINESS**
7. **NEW BUSINESS**
8. **MISCELLANEOUS**
9. **ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES, and/or REAL ESTATE.**
10. **ADJOURNMENT**