

**LEROY COMMUNITY UNIT SCHOOL DISTRICT NO. 2  
BOARD OF EDUCATION**

LEROY HIGH SCHOOL MEDIA CENTER  
600 E. PINE LEROY IL 61752  
TUESDAY JANUARY 16, 2018-7:00 P.M.

**6:30 ADMINISTRATIVE TEAM REPORTS**  
EMPower Pilot with ISBE

AGENDA- BOARD OF EDUCATION MEETING

- A. Call to Order
- B. Call Roll
- C. Approve minutes of the December 11, 2017 Tax Levy Hearing.
- D. Approve minutes of the December 11, 2017 Regular Meeting.
- E. Approve Consent Agenda
  - 1. Payroll
  - 2. Treasurer's Report
  - 3. Imprest Fund
  - 4. Activity Fund
  - 5. Current Bills
- F. Hear Public Comment to the Board (10 minutes aggregate)
- G. Hear Comments from Visitors to the Board (Arranged in Advance)
- H. Academic Spotlight: Ms. Mallon (2<sup>nd</sup> Grade), STEAM Activities, "Osmos"
- I. Administrative Reports
  - Clarifying Questions
  - a. Elementary Principal- Mrs. Conn
  - b. Jr-Sr High Principal- Mr. Baughman
  - c. LPA Principal- Mr. Reschke
  - d. Director of Early Childhood Education- Maggie Baughman
  - e. Superintendent- Mr. Tipsord
- J. Discuss, Consider, Approve Old Business
- K. Discuss, Consider, Approve New Business
  - a. Discuss proposed Board Policy Amendments as recommended by the Illinois Association of School Boards.
  - b. Consider an examination of the executive session minutes from July 2017 to December 2017.

- c. Discuss the 2018 State of the Schools
  - d. Discuss the initial draft of our financial forecast and the rationale to support the current projections.
  - e. Consider the fuel bid as submitted by Evergreen FS.
  
- L. Enter Executive Session- Appointment, Employment, Compensation, Resignation, Discipline, Performance or Dismissal of Personnel, Litigation or Collective Bargaining Matters, Purchase or Lease of Property.
  - a. Consider the "Employment Addendum" as submitted/amended.
  - b. Consider the recognition of "Part Time Temporary" employees.
  - c. Consider the early graduation request of a student.
  - d. Consider the early graduation request of a student.
  - e. Consider the early graduation request of a student.
  
- M. Adjournment