

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

LEROY HIGH SCHOOL MEDIA CENTER
600 E. PINE LEROY IL 61752
MONDAY FEBRUARY 12, 2018-7:00 P.M.

6:30 ADMINISTRATIVE TEAM REPORTS

AGENDA- BOARD OF EDUCATION MEETING

- A. Call to Order
- B. Call Roll
- C. Approve minutes of the January 16, 2018 Regular Meeting.
- D. Approve Consent Agenda
 - 1. Payroll
 - 2. Treasurer's Report
 - 3. Imprest Fund
 - 4. Activity Fund
 - 5. Current Bills
- E. Hear Public Comment to the Board (10 minutes aggregate)
- F. Hear Comments from Visitors to the Board (Arranged in Advance)
- G. Academic Spotlight: EBF-ESSA- LeRoy Team on March 1st
- H. 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
- I. Discuss, Consider, Approve Old Business
 - a. Discuss proposed Board Policy Amendments as recommended by the Illinois Association of School Boards.
 - b. Discuss the 2018 State of the Schools
 - c. Discuss the initial draft of our financial forecast and the rationale to support the current projections.

- J. Discuss, Consider, Approve New Business
 - a. Discuss the proposed calendar for SY2018-19
 - b. Discuss Fees for SY2018-19
- K. 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.
- L. Adjournment