

**LEROY COMMUNITY UNIT SCHOOL DISTRICT NO. 2**  
**BOARD OF EDUCATION**  
LEROY HIGH SCHOOL MEDIA CENTER  
600 E. PINE LEROY IL 61752  
MONDAY JULY 9, 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 June 11, 2018 Budget Amendment Hearing.
- D. Approve minutes of the June 11, 2018 Tentative Budget Hearing.
- E. Approve minutes of the June 11, 2018 Regular Meeting.
- F. Approve Consent Agenda
  - 1. Payroll
  - 2. Treasurer's Report
  - 3. Imprest Fund
  - 4. Activity Fund
  - 5. Current Bills
- G. Hear Public Comment to the Board (10 minutes aggregate)
- H. Hear Comments from Visitors to the Board (Arranged in Advance)
- I. Academic Spotlight: No Spotlight in July
- J. 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
- K. Discuss, Consider, Approve Old Business
  - a. Discuss the projections for the FY2018 budget performance.
  - b. Discuss Summer 2018 Capital Projects

- c. Discuss FY2019 Tentative Budget
- L. Discuss, Consider, Approve New Business
  - a. Consider an Examination of the Executive Session Minutes from January 2018 through June 2018.
  - b. Consider authorizing routine financial and regulatory responsibilities and procedures.
  - c. Discuss Board Policy recommendations from IASB PRESS.
- M. 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.
- N. Adjournment