

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

LEROY HIGH SCHOOL MEDIA CENTER
600 E. PINE LEROY IL 61752
MONDAY OCTOBER 15, 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 September 10, 2018 Budget Hearing.
- D. Approve minutes of the September 10, 2018 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)
 - a. Rick Phillips, Phillips and Associates, CPA's, P.C.
- H. Academic Spotlight: Presentation of Fall Testing Data
- 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
 - a. Discuss our Long-Term Facility Plan

K. Discuss, Consider, Approve New Business

- a. Consider the Annual Financial Report and District Audit as prepared by Phillips and Associates, CPA, P.C.
- b. Discuss recommendations for policy amendments as proposed by IASB.
- c. Discuss preliminary Tax Levy Data for FY2019

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.

M. Adjournment