

**LEROY COMMUNITY UNIT SCHOOL DISTRICT NO. 2**  
**BOARD OF EDUCATION**  
LERROY HIGH SCHOOL MEDIA CENTER  
600 E. PINE LEROY IL 61752  
MONDAY AUGUST 8, 2016-7:00 P.M.

**6:30 Administrative Team**

AGENDA- WAIVER HEARING

- A. Call to Order
- B. Call Roll
- C. Presentation of the proposed Waiver
- D. Adjournment

AGENDA- BOARD OF EDUCATION MEETING

- A. Call to Order
- B. Call Roll
- C. Approve minutes of the July 11, 2016 Waiver Hearing.
- D. Approve minutes of the July 11, 2016 Regular Meeting
- E. Approve Consent Agenda (to be tabled for August 22)
  - 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: The next spotlight will be in September
- I. Administrative Reports
  - Clarifying Questions
    - 1. Elementary Principal- Mrs. Conn
    - 2. Junior-Senior High Principal- Mr. Baughman
    - 3. LPA Principal- Mr. Reschke
    - 4. ELE AP & Director of PreK and Right Start- Maggie Baughman
    - 5. Superintendent- Mr. Tipsord

- J. Discuss, Consider, Approve Old Business
  - 1. Discuss the FY2017 Financial Projections and Forecast.
  - 2. Discuss Summer 2016 Capital projects.
  
- K. Discuss, Consider, Approve New Business
  - 1. Consider a Waiver of State Board of Education Rules or School Code Mandates to Allow the School District the Option to hold two full-day teacher in-service sessions instead of four half-days.
  - 2. Consider setting a date for the FY2017 Fiscal Year Budget Hearing.
  
- L. Enter Executive Session- Appointment, Employment, Compensation, Resignation, Discipline, Performance or Dismissal of Personnel, Litigation or Collective Bargaining Matters, Purchase or Lease of Property.
  - 1. Consider the "Employment Addendum" as submitted/amended.
  - 2. Consider the recognition of "Part Time Temporary" employees.
  - 3. Consider the Health/Hospitalization Insurance Benefit package for Employees. (to be tabled for August 22)
  
- M. Adjournment