

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

LEROY HIGH SCHOOL MEDIA CENTER
600 E. PINE LEROY IL 61752
MONDAY JULY 11, 2016-7:00 P.M.

**6:30 Administrative Team Reports (there will be on reports in July)
Grill is starting at 6:00, Eating at 6:30**

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 June 13, 2016 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: The next spotlight will be in September
- H. 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

- I. Discuss, Consider, Approve Old Business
 - 1. Discuss the FY2017 Financial Projections and Forecast.
 - 2. Discuss Summer 2016 Capital projects.
 - 3. Consider PRESS updates prepared by IASB.

- J. Discuss, Consider, Approve New Business
 - 1. Consider an Examination of the Executive Session Minutes from January 2016 through June 2016.
 - 2. Consider authorizing routine financial and regulatory responsibilities and procedures.
 - 3. 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.

- K. 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.

- L. Adjournment