

LEROY COMMUNITY UNIT SCHOOL DISTRICT NO. 2
BOARD OF EDUCATION
LEROY HIGH SCHOOL MEDIA CENTER
600 E. PINE LEROY IL 61752
TUESDAY OCTOBER 11, 2016-7:00 P.M.

6:30 Administrative Team

AGENDA- BOARD OF EDUCATION MEETING

- A. Call to Order
- B. Call Roll
- C. Approve minutes of the September 12, 2016 Budget Hearing
- D. Approve minutes of the September 12, 2016 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)
 - 1. Rick Phillips, Phillips and Associates, CPA's, P.C.
 - i. Fiscal Year 2016 Audit
 - 2. LeRoy Student Interest Committee
- H. Academic Spotlight:
- 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. Consider setting a date for the annual fall Board retreat and planning session.

2. Discuss recommendations for policy updates as proposed by IASB.

K. Discuss, Consider, Approve New Business

1. Consider the Annual Financial Report and District Audit as prepared by Phillips and Associates, CPA's, P.C.
2. Discuss the preliminary Tax Levy Data for FY2017.
3. Consider a "Resolution providing for the issue of General Obligation Refunding School Bonds, Series 2016A, of the District, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof."
4. Consider a "Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of General Obligation Refunding School Bonds, Series 2016A, of the District."

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.

M. Adjournment