

**LEROY COMMUNITY UNIT SCHOOL DISTRICT NO. 2**  
**BOARD OF EDUCATION**  
LEROY HIGH SCHOOL MEDIA CENTER  
600 E. PINE LEROY IL 61752  
MONDAY JANUARY 9, 2017-7:00 P.M.

**6:30 Tour of the Crumbaugh Library**

AGENDA- BOARD OF EDUCATION MEETING

- A. Call to Order
- B. Call Roll
- C. Approve minutes of the December 12, 2016 Levy Hearing
- D. Approve minutes of the December 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. Katie Buckley: STEM Certification for Salary Advancement
- H. Academic Spotlight: TBD
- I. Administrative Reports
  - Clarifying Questions
    - 1. Elementary Principal- Mrs. Conn
    - 2. JR-SR 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 recommendations for policy updates as proposed by IASB
- K. Discuss, Consider, Approve New Business

1. Consider an examination of the executive session minutes from July 2016 to December 2016.
  2. Discuss the 2017 State of the Schools.
  3. Discuss the concept of cooperative strategic planning with the City of LeRoy.
- 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