

LEROY COMMUNITY UNIT SCHOOL DISTRICT NO. 2
BOARD OF EDUCATION
LEROY HIGH SCHOOL MEDIA CENTER
600 E. PINE LEROY IL 61752
MONDAY MAY 8, 2017-7:00 P.M.

*There will be a breakfast on **May 25 at 8:00** to recognize our staff and in particular our retirees. Graduation will be on **Sunday, May 21st at 2:00**, **BOE members should begin to arrive at 1:15**. If you are not going to be able attend, please let us know at the meeting.*

6:30 Administrative Team Reports

AGENDA- BOARD OF EDUCATION MEETING

- A. Call to Order
- B. Call Roll
- C. Board Oath of Office
- D. Approve minutes of the April 10, 2017 Regular Meeting.
- E. Approve minutes of the May 1, 2017 Special Meeting.
- F. Approve Consent Agenda
 - 1. Payroll
 - 2. Treasurer's Report
 - 3. Imprest Fund
 - 4. Activity Fund
 - 5. Current Bills
- G. Hear Public Comment to the Board (10 minutes aggregate)
- H. Hear Comments from Visitors to the Board (Arranged in Advance)
- I. Academic Spotlight: Jason Perry, FFA
- J. Administrative Reports
 - Clarifying Questions
 - 1. Elementary Principal- Mrs. Conn
 - 2. Jr-Sr High Principal- Mr. Baughman
 - 3. LPA Principal- Mr. Reschke
 - 4. Director of Early Childhood Education- Maggie Baughman
 - 5. Superintendent- Mr. Tipsord

K. Discuss, Consider, Approve Old Business

1. Discuss the projections for the FY17 budget performance.
2. Consider our Fee Structure for SY2017-18
3. Discuss Summer 2017 Capital Projects
4. Discuss Board Policy Updates as prepared by IASB

L. Discuss, Consider, Approve New Business

1. Consider setting the date, time, and location of the regular meetings of the LeRoy Board of Education for SY 2017-18.

Note: we hold two year terms for our board officers, as a result we reorganize every two years, those internal board elections occur on even numbered years.

M. 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 purchase of Property
4. Consider Administrative Contracts

N. Adjournment