

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

LEROY HIGH SCHOOL MEDIA CENTER
600 E. PINE LEROY IL 61752
MONDAY AUGUST 14, 2017-7:00 P.M.

6:30 BOARD COMMITTEE OF THE WHOLE

AGENDA- BOARD OF EDUCATION MEETING

- A. Call to Order
- B. Call Roll
- C. Approve minutes of the July 10, 2017 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
 - a. Elementary Principal- Mrs. Conn
 - b. Jr-Sr High Principal- Mr. Baughman
 - c. LPA Principal- Mr. Reschke
 - d. Director of Early Childhood Education- Maggie Baughman
 - e. Superintendent- Mr. Tipsord
- I. Discuss, Consider, Approve Old Business
 - a. Discuss Summer 2017 Capital Projects
 - b. Discuss the FY18 Tentative Budget
- J. Discuss, Consider, Approve New Business
 - a. Consider setting a date for the FY2018 Fiscal Year Budget Hearing.

- K. Enter Executive Session- Appointment, Employment, Compensation, Resignation, Discipline, Performance or Dismissal of Personnel, Litigation or Collective Bargaining Matters, Purchase or Lease of Property.
 - a. Consider the “Employment Addendum” as submitted/amended.
 - b. Consider the recognition of “Part Time Temporary” employees.
 - c. Consider the Health/Hospitalization Insurance Benefit package for Employees.

- L. Adjournment