

# **CRESCENT-IROQUOIS CUSD NO. 249**

**Regular Meeting - Board of Education**

**Monday, July 17, 2017 - 7:00 p.m.**

**Cafeteria, Crescent City Grade School, 600 South Street, Crescent City**

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Consent Agenda
  - a. *Regular Meeting & Executive Session – June 19 , 2017*
  - b. *Financial Statements, Bills, & Payroll*
  - c. *Executive Session Tape Destruction*
- IV. Recognition & Celebrations
- V. Opportunity for Public Comment
- VI. Superintendent's Report

For Action

- |                  |                                                                                                              |
|------------------|--------------------------------------------------------------------------------------------------------------|
| Report No. 18-01 | Approve SY18 Final Calendar Amendment                                                                        |
| Report No. 18-02 | Approve Tentative Budget                                                                                     |
| Report No. 18-03 | Approve FY18 Fees                                                                                            |
| Report No. 18-04 | Personnel Report<br><i>Contracts, Employment, Transfers, Leave Request,<br/>Extra-Curricular Assignments</i> |
| Report No. 18-05 | K-8 ELA & Science Curriculum Adoption                                                                        |
| Report No. 18-06 | Student Handbook                                                                                             |

For Information

- |                  |                                |
|------------------|--------------------------------|
| Report No. 18-07 | ISEA Update                    |
| Report No. 18-08 | Crescent University            |
| Report No. 18-09 | 10-Year Survey and Safety Plan |
| Report No. 18-10 | Transportation                 |
| Report No. 18-11 | Mission & Vision Statements    |
| Report No. 18-12 | PERA                           |
| Report No. 18-13 | Staff Handbook                 |

- VII. Board Comments/FOIA
- VIII. Committee Reports
- IX. Future Board of Education Agenda
- X. Executive Session

- a. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District (5 ILCS 120/2(c)(1), as amended by P.A. 93-0057) and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/2(c)(2)), The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).

XI. Action From Executive Session

XII. Adjournment