



**Regular Meeting - Board of Education
Monday, August 20th, 2018 - 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 – June, 2018*
 - B. *Financial Statements, Bills, & Payroll*
 - C. *Executive Session Tape Destruction*
- IV. Recognition and Celebrations
 - o Retirement - Dennis Zecher
- V. Opportunity for Public Comment
- VI. Superintendent's Report

For Information

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| Report No. 19-11 | Feasibility Study - Next Steps |
| Report No. 19-12 | Transportation Report |

For Action

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| Report No. 19-13 | Approve FY19 Tentative Budget Amendments |
| Report No. 19-14 | Approve AASA Superintendent Certification Program |
| Report No. 19-15 | Approve C-I CUSD 249 Teacher Evaluation |
| Report No. 19-16 | Approve Prevailing Wage Statement |
| Report No. 19-17 | Approve Personnel Report |

- VII. 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).
- VIII. Action from Executive Session
- IX. BOE Member Vacancy
- X. BOE Self Evaluation
- XI. BOE Comments/FOIA
 - o C-I CUSD 249 BOE Member - Wade Bell
- XII. Adjournment