

 **Community Unit School District #4** 
Regular Meeting of the Board of Education
Unity High School Band Room
February 6, 2019 - 6:00 p.m.

1. **Call To Order**
2. **Approval of Agenda**
3. **Public Participation – Visitor and Comments (3 min. limit)**
 - 3.1 Special Recognition
 - 3.1.1
 - 3.2 Visitors
 - 3.2.1
 - 3.3 Correspondence
 - 3.3.1

Closed Session – The Board will enter Closed Session to discuss: (1) The appointment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1), collective negotiations (5 ILCS 120/2(c)(2), purchase of property (5 ILCS 120/2(c)(5) sale of property (5 ILCS 120/2(c)(6), student discipline (5 ILCS 120/2(c)(9), pending litigation (5 ILCS 120/2(c)(11). An additional Closed Session may be necessary if all discussions are not concluded prior to returning to Open Session.

4. **Action Items**
 - 4.1 Approve any matter discussed in Executive Session as necessary, and limited to those matters authorized for discussion in Executive Session by motion of the Board and/or Personnel List
 - 4.2 Consider combining land parcels from current 11 to 3 parcels as Supervisor of Assessments suggests
5. **Administrative and Committee Reports**
 - 5.1 Building and Grounds Committee - setting mtg date
 - 5.2 Curriculum Committee - met Jan. 28, 2019
 - 5.3 Finance Committee - met Jan. 29, 2019
 - 5.4 Transportation Committee - setting mtg date
6. **Information Items**
 - 6.1 Architechnics, Inc. - response to Health Life Safety request
 - 6.2 Referendum FAQ sheet
7. **Adjournment**
 - 7.1 Adjournment
 - 7.2 The next **Regular** Meeting of the Board of Education will be held on Wednesday, February 20, 2019, in the Unity High School Band Room at 6:00 p.m.