1. Call To Order

2. Approval of Agenda

3. Public Participation – Visitor and Comments (3 min. limit)
   3.1 Special Recognition
      3.1.1 Student of the Month
   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)), Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property (105 ILCS 120/2(c)(8)), student discipline (5 ILCS 120/2(c)(9)), pending litigation (5 ILCS 120/2(c)(11)). The Board will re-enter Open Session upon concluding Closed Session discussions. An additional Closed Session may be necessary if all discussions are not concluded prior to returning to Open Session.

4. Consent Agenda
   4.1 Approve April 17 Board Meeting Minutes
   4.2 Approve Bills and Activity Fund Reports
   4.3 Approve Bills Payable
   4.4 Approve Fund Balances
   4.5 Approve End of Month Report for Previous Month

5. Administrative and Committee Reports
   5.1 Principal Reports
   5.2 Business Manager Report (Financial Dashboard)
   5.3 Special Education Coordinator
   5.4 Superintendent Report
   5.5 Building and Grounds Committee
   5.6 Curriculum Committee
   5.7 Finance Committee
   5.8 Policy Committee
   5.9 Technology Committee
   5.10 Transportation Committee
6. **Action Items**
   6.1 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.
   6.2 Consider Fee Schedule for 2019-20 school year.
   6.3 Consider dairy bid for 2019-20 school year
   6.4 Consider bakery bid for 2019-20 school year
   6.5 Consider Pest Control bid for 2019-20 school year
   6.6 Consider additional help for summer work in all buildings
   6.7 Consider Football Coop Agreement
   6.8 Consider offering the Summer School Program.
   6.9 Consider use of Salem Lutheran Church for the 2019-20 school year.
   6.10 Consider the architect contract
   6.11 Consider the first reading of Policy Manual Updates, and referral to committee of selected policies

7. **Information Items**
   7.1 FOIA Requests
   7.2 Update on bond issuance process
   7.3 Performance of district in regard to the provision of special education and related services
   7.4 District Breakfast and Recognition of Employees - May 25, 2018 @ 8:00 AM in the HS cafeteria

8. **Adjournment**
   8.1 Adjournment
   8.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday June 26, 2019, in the Unity High School Band Room at 6:00 p.m.
   8.3 Special Board Meeting - June 4, 2019 at 6 PM in the Unity High School Band Room at 6:00 PM