

**Community Unit School District #4
Regular Meeting of the Board of Education
Unity High School Band Room
October 18, 2017 – 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
 - 3.2 Visitors
 - 3.3 Correspondence
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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). The Board will re-enter Open Session upon concluding Closed Session discussions or at 7:00 p.m., whichever is earlier. 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 September 20, 2017 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
 - 4.6 Approve Budget Summary
5. Action Items
 - 5.1 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
 - 5.2 Approve AIRSS membership
 - 5.3 Approve 7th Grade Boys Basketball Coach
 - 5.4 Approve night custodian
 - 5.5 Approve Maternity Leave request

- 5.6 Approve Superintendent to complete required Lead Testing (K-5 buildings older than 2000)
- 5.7 Approve FY17 School District Audit Report
- 5.8 Approve new high school basketball backboards funded by Sports Boosters

- 6. Administrative and Committee Reports
 - 6.1 Principal Reports
 - 6.2 Superintendent Report
 - 6.3 Building and Grounds Committee
 - 6.4 Curriculum Committee
 - 6.5 Finance Committee
 - 6.6 Policy Committee
 - 6.7 Technology Committee
 - 6.8 Transportation Committee

- 7. Information Items
 - 7.1 FOIA Requests - Onvia
 - 7.2 IASB - Larry Dirks Jan. 9, 2018 5 PM confirmed meeting
 - 7.3 Audit Summary
 - 7.4 FY18 Budget submitted to Adams-Hancock Counties/ISBE/ROE#1
 - 7.5 2017 IASB Resolutions Committee Report
 - 7.6 Discuss Facilities Appraisal

- 8. Adjournment
 - 8.1 Adjournment
 - 8.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday November 15, 2017, in the Unity High School Band Room at 6:00 p.m.