

**SCHOOL BOARD OF DISTRICT 218  
REGULAR BOARD MEETING  
THURSDAY, JANUARY 18, 2018  
DISTRICT ADMINISTRATIVE CENTER  
6:30 PM  
AGENDA**

- 1.
2. **CALL TO ORDER**
3. **ROLL CALL**
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS FROM THE PUBLIC RELATED TO MEETING AGENDA ITEMS**
6. **BOARD MEMBERS' OPPORTUNITY TO RESPOND TO THE PUBLIC AND/OR BOARD MEMBER COMMENTS**
7. **APPROVAL OF CONSENT AGENDA ITEMS - (ACTION)**
  - a. **APPROVAL OF MINUTES (if removed from Consent Agenda)**
    - Regular Board Meeting - December 21, 2017
    - Closed Session - December 21, 2017
  - 11. APPROVAL OF EXPENDITURES**
    - CHSD 218 Payment of Bills
    - MACS PAYABLES
  - 12. RECOMMENDATIONS OF SUPERINTENDENT CONCERNING STAFF PERSONNEL**
    - Personnel List #2018-1
8. **OLD BUSINESS**
9. **REPORTS TO THE SUPERINTENDENT**
  - a. Financial Report
  - b. Technology Update
  - c. Student Enrollment Report
  - d. Security Report
  - e. General Maintenance Report
  - f. Richards Performing Arts Center Update
  - g. FOIA Requests
  - h. Business Manager Update
  - i. 2016-2017 SAT Summary Report
  - j. Worth Township Treasurer Report
  - k. Committee Reports by Board Members
10. **NEW BUSINESS**
  - a. Press Policy Updates **(1st Reading)**
  - b. Summer School Proposal **(ACTION)**
  - c. Request to Bid and Authorize DLA to Proceed to Design Eisenhower Stadium Repair **(ACTION)**
11. **APPROVAL OF EXPENDITURES (if removed from Consent Agenda)**

- CHSD 218 Payment of Bills
- MACS PAYABLES

12. **RECOMMENDATIONS OF THE SUPERINTENDENT CONCERNING STAFF PERSONNEL  
(if removed from Consent Agenda)**

- Personnel List #2018-1

13. **Board Member Comments**

14. **CLOSED SESSION**

- Discussion on appointment, employment, compensation, and/or performance of specific employees
- Discussion on pending or probable litigation affecting or on behalf of the public body
- Discussion on Student Disciplinary Case
- Discussion on Disciplinary Case

15. **OPEN SESSION**

- Potential Action on appointment, employment, compensation, and/or performance of a specific employees
- Potential Action on pending or probable litigation affecting or on behalf of the public body including authorization and approval of resolution to pending litigation.
- Potential Action on Student Disciplinary Case
- Potential Action on Disciplinary Case

16. **Board Member Comments**

17. **ADJOURNMENT**