

Newark CCSD 66 Board of Education  
Tuesday, January 16, 2017  
Millbrook Jr. High  
7:00 PM

- I. Call to order/Moment of Silence/Pledge
- II. Roll Call
- III. Audience Participation (Policy 2:230)
  - a. Public Comment
  - b. Recognitions
- IV. Action Items
  - A. Consent Agenda (Policy 2:220)
    1. Regular Session Minutes from December 19, 2017
  - B. All Financials for the district for the month: Bills, payroll, Financial report, treasurers report, P-Card Report, Receipt Listings, investment report, imprest fund, activity report, board report
  - C. Motion to approve Flexible Benefits Plan Document with American Central
  - D. Motion to approve the Residency Waiver Request
  - E. Certified Staffing 2018- 2019; Discussion only
- V. Administrator/Committee Reports (2:150)
  - A. MJH Principal/Curriculum Report
  - B. Superintendent Report
    - a. Finance Updates
    - b. Transportation Updates
    - c. Curriculum Updates
    - d. Building Updates
  - C. Committee Updates
    1. Policy Committee meeting updates
    2. Reminder - All meetings must be posted in advance and are subject to the OMA
  - D. Misc.

- VI. Discussion Items
  - A. Superintendent Evaluation due before March 1st
  - B. 2018 – 2019 School Calendar
  - C. Budget Calendar for 2018 – 2019
  - D. Policy updates – 2<sup>nd</sup> reading in February
  - E. Old Business/Agenda Recommendations
- VII. Closed Session – entertain a motion to go into executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to discuss an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be in closed and shall be open to the public and posted and held in accordance with the Act. 5 ILCS 120/2 (c ) (1). (Policy 2:200)
- VIII. Action as a result of Closed Session
- IX. Board Member Comments
- X. Adjourn