

**MATTOON COMMUNITY UNIT SCHOOL DISTRICT NO. 2**

Board of Education and Administrative Offices - Board Room

1701 Charleston Avenue, Mattoon, Illinois

Tuesday, May 14, 2013

7:00 P.M.

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE
  - 1.1 Roll Call
  
2. RECEPTION OF VISITORS
  - 2.1 Agenda
    - 2.1a Recognition MMS Special Olympic Athletes – Jeremie Smith, MMS Principal and Crystal Sparks, Coach
    - 2.1b Recognition of MHS Winter Guard – Michele Sinclair, MHS Principal and Angi Black, Coach
  - 2.2 Non-Agenda
  
3. CONSENT AGENDA\* - Board Action
  - 3.1 Approval of Minutes
    - 3.1a Regular Board Meeting, April 9, 2013
  - 3.2 Financial - Payment of Bills
    - 3.2a Presentation of the Bills for Approval
    - 3.2b Monthly Financial Reports by Fund
    - 3.2c FY13 Budget-To-Actual Report
  - 3.3 Approval of Enrollment Report
  - 3.4 Appointment of Assistant Supt. for Business as Annual District Asbestos Inspector
  - 3.5 Appointment of Assistant Supt. for Business as District IMRF Authorized Agent
  - 3.6 Approval Authorizing the Assistant Supt. for Business to Prepare the FY 2014 Budget
  - 3.7 Approval of Freedom of Information Report
  
4. REPORTS AND RECOMMENDATIONS OF THE ASSISTANT SUPERINTENDENT FOR BUSINESS
  - 4.1 Board Action to Establish End-of-Year Meeting on June 28, 2013, at 12:00 p.m. for Payment of Bills and Amendment of FY13 Budget
  - 4.2 Board Action to Approve School Meal Prices for 2013-14
  - 4.3 Board Action to Approve Annual Consumable Instructional Materials Fees for 2013-14
  - 4.4 Board Action to Approve Submittal of \$50,000 Maintenance Grant to Illinois State Board of Education
  
5. REPORTS AND RECOMMENDATIONS OF THE ASSISTANT SUPERINTENDENT
  - 5.1 Board Action to Approve Personnel Report – M.C.U.S.D. #2

\* An individual Board Member may request that any item be removed from the Consent Agenda

6. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
  - 6.1 Report on Important End-of-Year Dates
  - 6.2 Board Action to Establish Board Meeting Dates, Time, and Place for 2013-14
  
7. REPORTS AND RECOMMENDATIONS OF OTHER DISTRICT PERSONNEL
  
8. UNFINISHED BUSINESS
  - 8.1
  
9. NEW BUSINESS
  - 9.1
  
10. EXECUTIVE SESSION
  - 10.1 Discuss Matters Pertaining to the Sale or Lease of Property
  
11. OPEN SESSION
  - 11.1
  
12. ADJOURN