

MATTOON COMMUNITY UNIT SCHOOL DISTRICT NO. 2  
Board of Education and Administrative Offices - Board Room  
1701 Charleston Avenue, Mattoon, Illinois  
Tuesday, June 11, 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 Report on Fundraiser Benefit by *The Friends of Gavin Waterman*,  
Laura Smith, 3<sup>rd</sup> Grade Teacher, Riddle Elementary School
  - 2.2 Non-Agenda
  
3. CONSENT AGENDA\* - Board Action
  - 3.1 Approval of Minutes
    - 3.1a Regular Board Meeting, May 14, 2013
    - 3.1b Executive Session Meeting, May 14, 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-Date Report
  - 3.3 Approval of Enrollment Report
  - 3.4 Approval of a Resolution Paying the Utilities from the Operations and Maintenance Fund for Fiscal Year 2014
  - 3.5 Approval of the Prevailing Wage Act Resolution
  - 3.6 Approval of a Resolution Regarding Corporate Personal Property Replacement Tax Distribution for Fiscal Year 2014
  - 3.7 Approval of a Resolution Authorizing the Payment of Custodial and Maintenance Salaries from the Operations and Maintenance Fund for June and July 2013
  - 3.8 Approval of Freedom of Information Report
  
4. REPORTS AND RECOMMENDATIONS OF THE ASSISTANT SUPERINTENDENT FOR BUSINESS
  - 4.1 Board Action to Approve Property, Casualty, Workers Compensation, School Board Legal, and other Commercial Insurance Policies
  
5. REPORTS AND RECOMMENDATIONS OF THE ASSISTANT SUPERINTENDENT
  - 5.1 Board Action on Personnel Report for Mattoon Community Unit School District #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 Presentation of Board Policy Changes for Action at June 28, 2013, End-of-Year Meeting
  
7. REPORTS AND RECOMMENDATIONS OF OTHER DISTRICT PERSONNEL
  - 7.1 Report on Credit Recovery Program at Mattoon High School  
-Michele Sinclair, Principal and Mike Shaffer, Assistant Principal
  
8. UNFINISHED BUSINESS
  - 8.1
  
9. NEW BUSINESS
  - 9.1
  
10. EXECUTIVE SESSION
  - 10.1
  
11. OPEN SESSION
  - 11.1
  
12. ADJOURN