

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

Board of Education and Administrative Offices - Board Room

1701 Charleston Avenue, Mattoon, Illinois

Tuesday, September 8, 2015

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 of MHS Yearbook as the Jostens 2015 National Yearbook Program of Excellence – Michele Sinclair, MHS Principal
    - 2.1b Presentation of MHS Yearbooks  
– Amanda Bright, Sponsor, and Yearbook Students
    - 2.1c Presentation of 2015 Relay for Life Video  
-Michelle Skinlo and Eddie Williams
  - 2.2 Non-Agenda
  
3. CONSENT AGENDA\* - BOARD ACTION
  - 3.1 Approval of Minutes
    - 3.1a Regular Board Meeting, August 11, 2015
    - 3.1b Special Board Meeting, August 26, 2015
    - 3.1c Executive Session, August 26, 2015
  - 3.2 Financial - Payment of Bills
    - 3.2a Presentation of the Bills for Approval  
Enrollment Report
  - 3.3 2015-2016 Application for Recognition of Schools
  - 3.5 Freedom of Information Report
  
4. REPORTS AND RECOMMENDATIONS OF THE ASSISTANT SUPERINTENDENT FOR BUSINESS
  - 4.1 Presentation of 5-Year Financial Projections for Fiscal Years 2016-2020  
– Howie Crouse, PMA Financial Consultant
  - 4.2 Conduct Public Hearing Concerning the Adoption of the Fiscal Year 2016 Budget for Mattoon C.U.S.D. #2 Coles, Cumberland, Moultrie and Shelby Counties
  - 4.3 Board Action to Approve the Fiscal Year 2016 Budget for Mattoon C.U.S.D. #2 Coles, Cumberland, Moultrie and Shelby Counties
  - 4.4 Board Action to Select First Midstate, Inc. as Underwriter and Chapman and Cutler LLP as Bond and Disclosure Counsel to the Underwriter with Respect to the District's General Obligation Refunding School Bonds, Series 2015

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

5. REPORTS AND RECOMMENDATIONS OF THE ASSISTANT SUPERINTENDENT
  - 5.1 Board Action to Approve Personnel Report for Mattoon C.U.S.D. #2
  
6. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
  - 6.1
  
7. REPORTS AND RECOMMENDATIONS OF OTHER DISTRICT PERSONNEL
  - 7.1
  
8. UNFINISHED BUSINESS
  - 8.1
  
9. NEW BUSINESS
  - 9.1
  
10. EXECUTIVE SESSION
  - 10.1 Review Executive Session Minutes for the Period of January 1, 2015 – June 30, 2015
  - 10.2 Review Executive Session Audio Recordings for the Period of July 1, 2013 – December 31, 2013
  - 10.3 Discuss Matters Pertaining to Emergency Security Procedures in Response to the Safety of Students, Employees, Staff, and Public Property
  - 10.4 Discuss Matters Pertaining to the Employment of Personnel
  
11. OPEN SESSION
  - 11.1 Board Action to Open Recommended Executive Session Minutes for the Period of January 1, 2015 – June 30, 2015
  - 11.2 Board Action to Purge Executive Session Audio Recordings for the Period of July 1, 2013 – December 21, 2013
  
12. ADJOURNMENT