

MATTOON COMMUNITY UNIT SCHOOL DISTRICT NO. 2

Board of Education and Administrative Offices - Board Room

1701 Charleston Ave., Mattoon, Illinois

Tuesday, July 12, 2016

7:00 P.M.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
 - 1.1 Roll Call

2. RECEPTION OF VISITORS
 - 2.1 Agenda
 - 2.1a Recognition of Abbie Grace Betts as the Epsilon Sigma Alpha Outstanding Youth Award State Winner – Laura Smith, MMS Teacher
 - 2.2 Non-Agenda

3. CONSENT AGENDA – BOARD ACTION*
 - 3.1 Approval of Minutes
 - 3.1a Regular Board Meeting, June 14, 2016
 - 3.1b Executive Session Board Meeting, June 14, 2016
 - 3.1c Special Board Meeting, June 30, 2016
 - 3.1d Executive Session Special Board Meeting on June 30, 2016
 - 3.2 Financial - Payment of Bills
 - 3.2a Presentation of the Bills for Approval
 - 3.3 Approval of Agreement with Kemper Group for Annual Audit
 - 3.4 Freedom of Information Report

4. REPORTS AND RECOMMENDATIONS OF THE ASSISTANT SUPERINTENDENT FOR BUSINESS
 - 4.1 Report on FY17 Budget Timeline
 - 4.2 Board Action to Award High Bid for the 2016-17 Building Trades House Located at 1916 Evergreen Court, Mattoon, Illinois.

5. REPORTS AND RECOMMENDATIONS OF THE ASSISTANT SUPERINTENDENT
 - 5.1 Board Action to Approve Personnel Report for Mattoon Community Unit School District #2

6. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
 - 6.1 Report of Beginning of School Year Dates

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

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

11. OPEN SESSION
11.1

12. ADJOURNMENT