

MATTOON COMMUNITY UNIT SCHOOL DISTRICT NO. 2

Board of Education and Administrative Offices - Board Room

1701 Charleston Avenue, Mattoon, Illinois

Tuesday, October 11, 2016

7:00 P.M.

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

2. RECEPTION OF VISITORS
 - 2.1 Agenda
 - 2.1a

 - 2.2 Non-Agenda

3. CONSENT AGENDA* - BOARD ACTION
 - 3.1 Approval of Minutes
 - 3.1a Regular Board Meeting, September 13, 2016
 - 3.1b Executive Session Meeting, September 13, 2016
 - 3.2 Financial - Payment of Bills
 - 3.2a Presentation of the Bills for Approval
 - 3.2b Monthly Financial Reports by Fund
 - 3.2c Budget to Actual Report
 - 3.3 Monthly Enrollment Report
 - 3.4 Freedom of Information Report

4. REPORTS AND RECOMMENDATIONS OF THE ASSISTANT SUPERINTENDENT FOR BUSINESS
 - 4.1 Presentation of the 2016 Certificate of Tax Levy for Mattoon C.U.S.D. #2 for Action at the December 13, 2016 School Board Meeting
 - 4.2 Board Action to Award a 5-Year School Bus Lease to Midwest Transit Equipment from Kankakee, IL

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

* 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 Discuss Matters Related to Probable, Imminent, or Pending Litigation
10.2 Discuss Matters Pertaining to the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees

11. OPEN SESSION
11.1

12. ADJOURNMENT