

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

Board of Education and Administrative Offices - Board Room

1701 Charleston Avenue, Mattoon, Illinois

Tuesday, December 13, 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 MHS Agriculture Program and FFA Update  
- MHS Agriculture Instructor Karl Rabe and FFA Members
    - 2.1b *Read Across Mattoon* Book Presentation  
- MMS Media Coordinator Ingrid Minger and Students
  - 2.2 Non-Agenda
  
3. CONSENT AGENDA\* - BOARD ACTION
  - 3.1 Approval of Minutes
    - 3.1a Regular Board Meeting, November 8, 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 Enrollment Report
  - 3.4 Approval of MHS Band Trip to Florida during Spring Break 2018
  - 3.5 Freedom of Information Report
  
4. REPORTS AND RECOMMENDATIONS OF THE ASSISTANT SUPERINTENDENT FOR BUSINESS
  - 4.1 Board Action to Approve FY 2016 Audit Report – Tami Knight, Kemper CPA Group, LLP
  - 4.2 Board Action to Approve 2016 Certificate of Tax Levy
  - 4.3 Board Action to Approve a Resolution Abating Real Estate Taxes for 2016 Payable in 2017 on the Elementary School Construction Bonds
  - 4.4 Board Action to Approve a Resolution for Extending Tax Rates for 2016 Payable in 2017
  - 4.5 Board Action to Approve a Resolution Abating the Taxes on the Alternative Revenue Bonds
  - 4.6 Presentation and Board Action to Approve *Pre-School for All* Expansion Grant – Lisa Jaco, Christy Hild, and Tim Condron

\* 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 the Personnel Report for M.C.U.S.D. #2
  
6. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
  - 6.1 Presentation of Board Policies for Action in January 2017
  
7. REPORTS AND RECOMMENDATIONS OF OTHER DISTRICT PERSONNEL
  - 7.1 Presentation of School Improvement Plans – Tim Condrón
  - 7.2 Presentation of MHS Computer Programming Course – Tim Condrón
  
8. UNFINISHED BUSINESS
  - 8.1
  
9. NEW BUSINESS
  - 9.1
  
10. EXECUTIVE SESSION
  - 10.1
  
11. OPEN SESSION
  - 11.1
  
12. ADJOURNMENT