

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

Board of Education and Administrative Offices - Board Room

1701 Charleston Avenue, Mattoon, Illinois

Tuesday, May 9, 2017

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 Mattoon High School's SkillsUSA Program and Awards - MHS Graphic Arts Teacher Laura Roberts and Students
    - 2.1b Recognition of Mattoon High School by U.S. News & World Report as among the "Best High Schools" in the Nation with a Bronze Award - Michelle Skinlo, Board President
  - 2.2 Non-Agenda
  
3. CONSENT AGENDA\* - Board Action
  - 3.1 Approval of Minutes
    - 3.1a Sine Die Board Meeting, April 18, 2017
    - 3.1b Reorganization Board Meeting, April 18, 2017
    - 3.1c Executive Session, April 18, 2017
  - 3.2 Financial - Payment of Bills
    - 3.2a Presentation of the Bills for Approval
    - 3.2b Monthly Financial Reports by Fund
    - 3.2c FY17 Budget-To-Actual Report
  - 3.3 Approval of Enrollment Report
  - 3.4 Appointment of Kent Metzger as Annual District Asbestos Inspector
  - 3.5 Appointment of Tom Sherman as District IMRF Authorized Agent
  - 3.6 Approve K-5 Science Materials Presented on April 18, 2017
  - 3.7 Approval of Freedom of Information Report
  
4. REPORTS AND RECOMMENDATIONS OF THE ASSISTANT SUPERINTENDENT FOR BUSINESS
  - 4.1 Present Tentative Amended FY17 Budget
  - 4.2 Board Action to Establish Annual End-of-Year Meeting on Friday, June 30, 2017, at 12:00 p.m. for Payment of Bills and Final Approval of Amended FY17 Budget
  - 4.3 Board Action to Set Meal Prices, Activity Fees, Registration Fees, and Other Fees for the 2017-2018 School Year at the Same Level as 2016-2017 (*no increase*)
  
5. REPORTS AND RECOMMENDATIONS OF THE ASSISTANT SUPERINTENDENT
  - 5.1 Board Action to Approve Personnel Report – M.C.U.S.D. #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 Board Action to Approve a 3-Year Collective Bargaining Agreement with the Mattoon Educational Support Personnel Association/UAW Local 2384
  - 6.2 Board Action to Approve a Housing Station Easement with Consolidated Communications, Inc. at the Riddle School Property
  
7. REPORTS AND RECOMMENDATIONS OF OTHER DISTRICT PERSONNEL
  - 7.1 Board Action to Approve Title I Plan for FY 2018  
– Tim Condron, Curriculum/Title I Director
  - 7.2 Presentation of Pilot Grading Program for Academic Behaviors at Mattoon Middle School  
- Jeremie Smith, MMS Principal and Representatives from District Leadership Team
  
8. UNFINISHED BUSINESS
  - 8.1
  
9. NEW BUSINESS
  - 9.1
  
10. EXECUTIVE SESSION
  - 10.1 Discuss Matters Pertaining to Individual Student(s)
  - 10.2 Discuss Matters Pertaining to the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
  
11. OPEN SESSION
  - 11.1
  
12. ADJOURN