

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

Board of Education and Administrative Offices - Board Room

1701 Charleston Avenue, Mattoon, Illinois

Tuesday, January 9, 2018

7:00 P.M.

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE
  - 1.1 Roll Call
  
2. RECEPTION OF VISITORS
  - 2.1 Agenda
    - 2.1a Progress Update on Armstrong-DDC Merger  
– Jeremy Doughty, Assistant Director, Eastern Illinois Area of Special Education
    - 2.1b Presentation of a new literacy program, One Book, One School  
-Peggy Burton, Librarian, Williams Elementary School
  - 2.2 Non-Agenda
  
3. CONSENT AGENDA\* - BOARD ACTION
  - 3.1 Approval of Minutes
    - 3.1a Regular Board Meeting, December 12, 2017
    - 3.1b Executive Session Meeting, December 12, 2017
  - 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 School Improvement Plans
  - 3.5 Freedom of Information Report
  
4. REPORTS AND RECOMMENDATIONS OF THE ASSISTANT SUPERINTENDENT FOR BUSINESS
  - 4.1
  
5. REPORTS AND RECOMMENDATIONS OF THE ASSISTANT SUPERINTENDENT
  - 5.1 Board Action to Approve Personnel Report – MCUSD #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 Contract with Chad Arnold as Assistant Principal of Riddle Elementary School for the 2018-19 School Year and as Principal of Riddle Elementary School for the 2019-2020 School Year
  - 6.2 Board Action to Keep Closed Executive Session Minutes for the Period of July 1, 2017 through December 31, 2017 Due to Discussions Related to Specific Personnel and Students
  - 6.3 Board Action to Purge Executive Session Audio Recordings for the Period of January 1, 2016 through June 30, 2016
  
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