

MATTOON COMMUNITY UNIT SCHOOL DISTRICT NO. 2

Board of Education and Administrative Offices - Board Room

1701 Charleston Avenue, Mattoon, Illinois

Tuesday, February 13, 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
 - 2.2 Non-Agenda

3. CONSENT AGENDA* - BOARD ACTION
 - 3.1 Approval of Minutes
 - 3.1a Regular Board Meeting, January 9, 2018
 - 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 Board Policies Presented December 12, 2017
 - 3.5 Approval of Overnight Lock-in Event Sponsored by SkillsUSA on Feb. 17-18, 2018
 - 3.6 Freedom of Information Report

4. REPORTS AND RECOMMENDATIONS OF THE ASSISTANT SUPERINTENDENT FOR BUSINESS
 - 4.1 Facilities Report on Hawthorne, Adult Center, and Franklin Schools
– Kent Metzger, Mattoon CUSD #2 Facilities Engineer
 - 4.2 Board Action to Approve Lease Agreement for Hawthorne, Adult Center, and Humboldt Schools to House Eastern Illinois Area of Special Education (EIASE) Programs
 - 4.3 Board Action to Solicit Bids for Concrete Parking Area at Hawthorne School
 - 4.4 Board Action to Solicit Bids for Ceiling Finishes at Franklin School
 - 4.5 Board Action to Solicit Bids for Lighting and Electrical Upgrades at Franklin School
 - 4.6 Board Action to Solicit Bids for Playground Equipment & Installation at Franklin School
 - 4.7 Board Action to Solicit Bids for Playground Fencing at Franklin School

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 Presentation and Board Action to Approve the 2018-19 School Calendar
 - 6.2 Announcement of the JROTC Military Ball on March 3, 2018 @ 5:30 p.m.
 - 6.3 Announcement of the Senior Citizens' Ball on March 4, 2018 (2:00 p.m. - 4:30 p.m.)

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 Pertaining to the Sale, Lease, or Purchase of Property
 - 10.2 Discuss Matters Pertaining to the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees

11. OPEN SESSION
 - 11.1

12. ADJOURN