

**NOTICE OF SPECIAL MEETING OF
THE BOARD OF EDUCATION
COMMUNITY UNIT SCHOOL DISTRICT NUMBER 2, COLES, CUMBERLAND,
MOULTRIE AND SHELBY COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Education of Community Unit School District Number 2, Coles, Cumberland, Moultrie and Shelby Counties, Illinois will hold a special meeting of the School Board on the 29th day of June, 2018, at 12:00 p.m. in the Board of Education and Administration Office located at 1701 Charleston Avenue in Mattoon, Illinois. The agenda for the meeting is as follows:

MATTOON COMMUNITY UNIT SCHOOL DISTRICT NO. 2

Board of Education and Administration Office

1701 Charleston Avenue, Mattoon, IL

Friday, June 29, 2018

12:00 p.m.

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

2. RECEPTION OF VISITORS
 - 2.1 Agenda
 - 2.2 Non-Agenda

3. CONSENT AGENDA* - Board Action
 - 3.1 Financial - Payment of Bills
 - 3.1a Presentation of the Bills for Approval

4. REPORTS AND RECOMMENDATIONS OF THE ASSISTANT SUPERINTENDENT FOR BUSINESS
 - 4.1 Conduct Public Hearing Regarding FY18 Amended Budget
 - 4.2 Board Action to Approve FY18 Amended Budget
 - 4.3 Board Action to Renew Property, Casualty, School Board Legal, Workers Compensation and other Commercial Insurance Policies with Illinois Counties Risk Management Trust (ICRMT)

5. REPORTS AND RECOMMENDATIONS OF THE ASSISTANT SUPERINTENDENT
 - 5.1 Board Action on Personnel Report for Mattoon Community Unit School District #2

6. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
 - 6.1

* Any individual Board Member may request that any item be removed from the Consent Agenda

7. REPORTS AND RECOMMENDATIONS OF OTHER DISTRICT PERSONNEL
 - 7.1 Board Action to Approve Title I Plan for FY 2019
– Tim Condrón, Curriculum/Title I Director

8. UNFINISHED BUSINESS
 - 8.1

9. NEW BUSINESS
 - 9.1

10. EXECUTIVE SESSION
 - 10.1

11. OPEN SESSION
 - 11.1

12. ADJOURN