

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

Board of Education and Administrative Offices - Board Room

1701 Charleston Avenue, Mattoon, Illinois

Tuesday, March 12, 2019

7:00 P.M.

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE
  - 1.1 Roll Call
  
2. RECEPTION OF VISITORS
  - 2.1 Agenda
    - 2.1a Moment of Silence in Remembrance of Long-Time MHS Teacher Mary Nolan
    - 2.1b Recognition of Dr. Christy Hild for Illinois State University  
Dissertation of the Year Award for 2018
  - 2.2 Non-Agenda
  
3. CONSENT AGENDA\* - BOARD ACTION
  - 3.1 Approval of Minutes
    - 3.1a Regular Board Meeting, February 12, 2019
    - 3.1b Executive Session, February 12, 2019
  - 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 2019 Summer School for Grades K-12
    - 3.4a Jump Start 2019-20 Elementary Summer School
    - 3.4b 2019 Summer School Recommendation for Mattoon Middle School
    - 3.4c Mattoon High School Summer School 2019
  - 3.5 Approval for Membership in Illinois High School Association (IHSA) and Illinois Elementary School Association (IESA)
  - 3.6 Freedom of Information Report
  
4. REPORTS AND RECOMMENDATIONS OF THE ASSISTANT SUPERINTENDENT FOR BUSINESS
  - 4.1 Annual Report on Energy Performance Contract –Jim Wolfe, Johnson Controls, Inc.
  - 4.2 Board Action to Solicit Bids for MHS Main Gymnasium Roof
  - 4.3 Board Action to Solicit Bids for Sanitation Services
  - 4.4 Presentation of Technology Audit and Long-Range Planning

\* 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 Personnel Report for M.C.U.S.D. #2
  
6. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
  - 6.1
  
7. REPORTS AND RECOMMENDATIONS OF OTHER DISTRICT PERSONNEL
  - 7.1 Presentation of Community Partnerships and Long-Range Planning
    - Christy Hild, Student Services Director, Jessica Closson, MEA President & Kris Maleske, Community Services Director
  
8. UNFINISHED BUSINESS
  - 8.1
  
9. NEW BUSINESS
  - 9.1
  
10. EXECUTIVE SESSION
  - 10.1 Discuss Matters Pertaining to the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
  
11. OPEN SESSION
  - 11.1
  
12. ADJOURN