

**MATTOON COMMUNITY UNIT SCHOOL DISTRICT NO. 2**  
Board of Education and Administrative Offices - Board Room  
1701 Charleston Ave., Mattoon, Illinois  
Tuesday, July 9, 2019  
7:00 P.M.

1. CALL TO ORDER AND 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, June 11, 2019
    - 3.1b Special Board Meeting, June 28, 2019
  - 3.2 Financial - Payment of Bills
    - 3.2a Presentation of the Bills for Approval
  - 3.3 Approval of the JROTC Trips for 2019-2020 School Year
    - 3.3a Springfield, Illinois-Aug. 11  
Leavenworth, Missouri – Oct. 11-12  
Waynesville, Missouri – Oct. 18-19  
Molena, Georgia – Oct. 29 - Nov. 3  
Ozark, Missouri – Dec. 6-7  
Waynesville, Missouri – Jan 24-25  
Sedalia, Missouri – Feb. 14-15  
Richmond, Virginia – Mar. 19-23  
Daytona Beach, Florida – Apr. 29 - May 5
  - 3.4 Approval of Freedom of Information Report
  
4. REPORTS AND RECOMMENDATIONS OF THE ASSISTANT SUPERINTENDENT FOR BUSINESS
  - 4.1 Presentation of Tentative Fiscal Year 2020 Budget
  - 4.2 Board Action to Establish a Public Hearing Date and Seek Approval of FY20 Budget at 7:00 p.m. on September 10, 2019
  - 4.3 Board Action to Solicit Bids for the 2019-20 Building Trades House to be Located on Lot 309 in Meadows Subdivision, Mattoon, IL
  - 4.4 Board Action to Approve the Renewal of First Agency, Inc. as the 2019-2020 Student and Athletic Accident Insurance Carrier

\* 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 Mattoon Community Unit School District #2
  
6. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
  - 6.1 Report of Beginning of School Year Dates
  
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