

MATTOON COMMUNITY UNIT SCHOOL DISTRICT NO. 2

Board of Education and Administrative Offices - Board Room

1701 Charleston Avenue, Mattoon, Illinois

Tuesday, September 10, 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 Presentation of Mattoon Foundation for Academic Excellence Grants
- Maggie Meylor, Grants Administrator, Southeastern IL Community Foundation
& Kris Maleske, Community Services Director
 - 2.1b Presentation of Mattoon Police Department Student Assistance Grant
- John Hedges & Brandon Saunders, Mattoon Police Officers
 - 2.2 Non-Agenda

3. CONSENT AGENDA* - BOARD ACTION
 - 3.1 Approval of Minutes
 - 3.1a Regular Board Meeting, August 13, 2019
 - 3.2 Financial - Payment of Bills
 - 3.2a Presentation of the Bills for Approval
 - 3.3 Enrollment Report
 - 3.4 Approval of 2019-2020 Application for Recognition of Schools
 - 3.5 Approval of FFA to Attend National Convention on Oct. 30 – Nov. 2, 2019, in Indianapolis, IN
 - 3.6 Approval of Board Policies Presented August 13, 2019
 - 3.7 Freedom of Information Report

4. REPORTS AND RECOMMENDATIONS OF THE ASSISTANT SUPERINTENDENT FOR BUSINESS
 - 4.1 Conduct Public Hearing Concerning the Adoption of the Fiscal Year 2020 Budget for Mattoon C.U.S.D. #2 Coles, Cumberland, Moultrie and Shelby Counties
 - 4.2 Board Action to Approve the Fiscal Year 2020 Budget for Mattoon CUSD #2 Coles, Cumberland, Moultrie and Shelby Counties

5. REPORTS AND RECOMMENDATIONS OF THE ASSISTANT SUPERINTENDENT
 - 5.1 Board Action to Approve Personnel Report for Mattoon 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

7. REPORTS AND RECOMMENDATIONS OF OTHER DISTRICT PERSONNEL
 - 7.1 Report on *The 7 Habits of Highly Effective People* Presented to All Mattoon CUSD #2 Staff on August 13-14, 2019
-Christy Hild, Student Services Director & Jessica Closson Leader in Me Coach

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. ADJOURNMENT