

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF REGULAR MEETING AGENDA
- 5. PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS

6. CONSENT AGENDA

- 6.1 Approval of January 17, 2018 Board of Education Meeting Minutes
- 6.2 Approval of January 17, 2018 Executive Session Meeting Minutes
- 6.3 Approval of Financial Reports
- 6.4 Approval of the Treasurer's Report
- 6.5 Approval of District Bills
- 6.6 Approval of Required Board and Employee Travel Expense Reimbursements

7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

- 7.1 Administrative Reports
- 7.2 Superintendent's Report
- 7.3 Update Regarding District Academic Standards Alignment
- 7.4 Update Regarding Formation of District Before and After School Program
- 8. ACTION ITEMS
 - 8.1 Adoption of Resolution to Include Cash Payments Related to Health Insurance as Illinois Municipal Retirement Fund Earnings
- 9. EXECUTIVE SESSION
 - 9.1 Discussion of Information Regarding the Appointment, Employment, Performance, or Dismissal of Employees or District Legal Counsel
 - 9.2 Discussion Regarding Security Procedures and the Use of Personnel and Equipment to Respond to an Actual, a Threatened, or a Reasonably Potential Danger to the Safety of Employees, Students, Staff, the Public, or Public Property

10. ACTION ITEMS AFTER EXECUTIVE SESSION

- 10.1 Approval of Resignations
- 10.2 Employment of Recommended Personnel
- 11. ADJOURNMENT