

**Amended Agenda
Board of Education
Marshall C.U.S.D. C-2
Thursday, December 13, 2018
6:00 P.M.
Unit Office**

- I. Bills Committee –5:45 p.m. (Mrs. Hendrix and Mr. Macke)
- II. **Pledge of Allegiance, Call to Order**
- III. **Opportunity for Public Comment** – Two Minute Limit
- IV.
 - A. Minutes of Previous Meeting
 - B. Treasurer's Report
 - C. Bills
- V. **Reports**
 - A. Principals
 - B. Buildings and Grounds
 - C. Superintendent
- VI. **Old Business**
 - A. Action on Recommendations of the Community Study Committee Regarding the Potential Use of a Portion of 1% County Safety Tax Towards School Safety Measures
 - B. Approval of Tax Levy
 - C. Bond Refinance - Consideration and action on a RESOLUTION providing for the issue of \$1,099,500 General Obligation Refunding School Bonds, Series 2019, of Community Unit School District Number C-2, Clark County, Illinois, for the purpose of refunding certain outstanding bonds of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - D. Discussion of Accounting and Payroll Software
 - E. Discussion of Website Updates
- VII. **New Business**
 - A. Review of Annual Financial Report
 - B. Acceptance of Annual Financial Report
 - C. Property/Casualty/Liability Insurance Renewals
 - D. Set Date for Annual Board Retreat
 - E. Discussion of Potential Need for Additional SLP Time
 - F. Professional Meeting Requests
 - G. Field Trip Requests
- VIII. **Closed Session**
 - A. Personnel – Consideration of the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the School District

- IX. **Open Session**
 - A. Resignation(s)
 - B. Consideration of and Potential Action upon the Employment of Personnel
 - C. Consideration of and Potential Action upon the Discipline of a Licensed Employee of the School District
 - D. Other Action(s) as a Result of Closed Session

- X. **Adjourn**