

**Agenda
Board of Education
Marshall C.U.S.D. C-2
Thursday, April 12, 2018
6:00 P.M.
Unit Office**

Bills Committee –5:45 p.m. (Mr. Cook, Mrs. Hendrix)

- I. **Pledge of Allegiance, Call to Order**
- II. **Opportunity for Public Comment** – Two Minute Limit
- III. **Minutes of Previous Meeting**
 - B. Treasurer’s Report
 - C. Bills
- IV. **Reports**
 - A. Principals
 - B. Buildings and Grounds
 - C. Superintendent
- V. **Old Business**
 - A. Revisions to Board Policy 5:50 Drug and Alcohol Free Workplace Policy
 - B. Financial Agreement with the City of Marshall
- VI. **New Business**
 - A. Presentation – EIU Partnership
 - B. IESA Membership
 - C. Setting of Board Meeting Dates and Times
 - D. Board of Education Policy Updates
 - E. IMRF Audit
 - F. Resolution to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings
 - G. Camp Requests
 - H. Professional Meeting Requests
 - I. Field Trip Requests
- VII. **Closed Session**
 - A. Personnel
- VIII. **Open Session**
 - A. Resignation(s)
 - B. Retirement(s)
 - C. Leave Request(s)
 - D. Employment of Personnel
 - a. 2018-19 Fall & Winter Extracurricular Coaches
 - b. 2018-19 Extracurricular Sponsors
 - c. Elementary Instructor
 - d. HS Business Instructor
 - e. Renewal of Administrative Contract(s)

- E. 2018-19 Fall Extracurricular Volunteer Coaches
- F. Other Action(s) as a Result of Closed Session

IX. **Adjourn**