

Agenda
Board of Education
Marshall C.U.S.D. C-2
Thursday, June 13, 2019
6:00 P.M.
Unit Office

- I. **Bills Committee** –5:45 p.m. (Mr. Cook, Mr. Macke)
- II. **Pledge of Allegiance, Call to Order**
- III. **Opportunity for Public Comment** – Two Minute Limit

- IV. A. Minutes of Previous Meeting(s)
B. Treasurer's Report
C. Bills
- V. **Reports**
A. Principals
B. Buildings and Grounds
C. Superintendent
D. Report on Closeout of MJHS Windows & HVAC Project by Honeywell

- VI. **Old Business**
A. Recognition of Retirees
B. FY 2019 Amended Budget Hearing
 - a. Open Hearing
 - b. Review of FY 2019 Amended Budget
 - c. Comments or Questions from the Public or Board
 - d. Reading of Written Comments or Questions
 - e. Close Hearing
- C. Adoption of FY 2019 Amended Budget

- VII. **New Business**
A. Discussion of FY 2020 Budget
B. ISBE Consolidated District Plan
C. Review of Hazardous Conditions for Transportation
D. Prevailing Wage
E. IASB Membership
F. Agriculture Department Annual Report Presented
G. EIASE Joint Agreement
H. School Fees
I. Lunch Price Increase
J. Professional Conference Request(s)

- VIII. **Closed Session**
A. Personnel
B. Purchase of Property

- IX. **Open Session**
A. Retirement Request(s)
B. Leave Request(s)
C. Resignation(s)
 - a. MHS Assistant Principal / Athletic Director
 - b. MHS Physical Education Teacher
 - c. Other
- D. Employment of Personnel
 - a. Elementary / JH Guidance Counselor
 - b. MHS Physical Education Teacher
 - c. MJHS Physical Education Teacher
 - d. 2019-20 Extracurricular Coaches & Sponsors
 - i. Fall Coaching Positions (JH Baseball, Asst. VB, Asst. FB)
 - ii. Winter Coaching Positions (JH VB, JV Boys Basketball)
 - iii. Spring Coaching Positions
 - iv. MHS Student Council Sponsor
- E. Other Action(s) as a Result of Closed Session

- X. **Adjourn**