

**Agenda**  
**Board of Education**  
**Marshall C.U.S.D. C-2**  
**Thursday, March 8, 2018**  
**6:00 P.M.**  
**Unit Office**

- I. **Bills Committee** –5:45 p.m. (Mr. Littlejohn and Mr. Macke)
- II. **Pledge of Allegiance, Call to Order**
- III. **Opportunity for Public Comment** – Two Minute Limit
- IV. **Student Discipline Hearing**
  - A. Closed Session
  - B. Return to Open Session
  - C. Action(s) as a Result of Closed Session
- V.
  - A. Minutes of Previous Meeting(s)
  - B. Treasurer’s Report
  - C. Bills
- VI. **Reports**
  - A. Principals
  - B. Buildings and Grounds
  - C. Superintendent
- VII. **Old Business**
  - A. Report from Board Retreat held February 21
  - B. Discussion of Safety Planning
  - C. Authorization of the Superintendent to create a full – time District School Liaison Officer Position
  - D. Discussion of potential financial agreement w/ the City of Marshall regarding school payment of a full – time District School Liaison Officer Position
  - E. 2018-19 Calendar
  - F. Dual Sports Procedure
  - G. JH Softball

VIII. **New Business**

- A. Execution of Guaranteed Energy Savings Performance Contract pursuant to Illinois School Code 105 ILCS 5/19b
- B. Consideration and Action on a RESOLUTION abating the District's Working Cash Fund
- C. Consideration and Action on a RESOLUTION providing for the issue of not to exceed \$3,700,000 General Obligation School Bonds for the purpose of increasing the working cash fund of the District, refunding certain outstanding obligations of the District, providing for the levy of taxes to pay said bonds, and providing for the sale of said bonds to the purchasers thereof
- D. Renewal of IHSA Membership
- E. Camp Requests
- F. Professional Meeting Requests
- G. Field Trip Requests
- H. Set Date for Special Board Meeting, March 15, 2018, 6:00 p.m.

IX. **Closed Session**

- A. Personnel

X. **Open Session**

- A. Employment of Personnel
- B. Non-Renewal of Personnel
- C. Employment of Extracurricular Personnel – Asst. HS Track Coach
- D. Resignation(s)
- E. Retirement Request
- F. Leave Request(s)
- G. Other Action(s) as a Result of Closed Session

XI. **Adjourn**