

**PLEASANT VALLEY SCHOOL DISTRICT #62
BOARD OF EDUCATION
AGENDA
DECEMBER 18, 2018**

PUBLIC HEARING - 6:45 PM - MIDDLE SCHOOL MUSIC ROOM

- I. Call to Order
- II. Review proposed Tax Levy
- III. Community Input
- IV. Close Hearing

REGULAR BOARD MEETING - 7:00 PM - MIDDLE SCHOOL LIBRARY

- I. Call to Order
- II. Communication and Visitors
- III. Approval of Minutes
- IV. Financial Statement and Bills
- V. Business
 - A. Adopt Tax Levy
 - B. Approve all Executive Session minutes to remain as closed session minutes (including those of the last 6 months). Executive session minutes are reviewed by administration every 6 months and action is taken on the status of those minutes at that time.
 1. Our attorney has recommended that all executive session minutes remain closed. The position of the attorney and all previous Board's being that the meetings were executive session with reason and thus should remain closed.
 2. This motion will reaffirm that all previous executive session minutes will remain closed and that those minutes occurring since last such motion will remain closed.
 3. All closed session minutes always remain available for review by current Board members.
 - C. First reading of updated Board of Education policies
 - D. Consider recommendation to approve SEAPCO Hiring Survey for FY 20
 - E. Approve additional school credit card issued for Colleen Ryan

- F. Approve Board/Staff Dinner
 - 1. Date: **Friday, February 15, 2018**
 - 2. Time: **6:00 PM Mix & Mingle**
 - 3. Place: **WEAVER RIDGE**
 - 4. Employee / Board Members have their meal paid for by the District.
Spouse/Guest meal is paid by the employee/board member
 - 5. Cash bar for beer, wine, soda and mixed drinks.

VI. Information

- A. Resignation-Brian Allen-teacher
- B. Scorecard
- C. Enrollment update

VII. Reports

- A. Principal (s)
- B. Superintendent
- C. Board of Education

- VIII. Adjourn to Executive session regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony or a complaint lodged against an employee or against legal counsel for the District to determine its validity 5 ILCS 120/2 (c)(1)

IX. Action from executive session

- A. Personnel

X. Adjournment

