

Pinckneyville Community High School District 101
Board of Education - Regular Meeting
January 22, 2018 -- 6:30 PM
Pinckneyville Community High School Learning Community Center

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - A. Minutes
 - B. Treasurer's Report
 - C. Financial Report
 - D. Activity Fund Report
 - E. Payment of the Bills
- IV. Recognition of Visitors
- V. Reports and Presentations
- VI. Old Business
 - A. District Architect Service Contract Approval (Action)
- VII. New Business
 - A. Freedom of Information Requests (Informational)
 - B. Overnight and Out of State Trips (Action)
 - C. Semi-Annual Review of Executive Session Minutes (Action)
 - D. FY19 Tentative Budget Authorization (Action)
 - E. ISBE School Financial Profile (Informational)

Closed Session

- *Purpose:* Appointment, Employment, Compensation, and Performance of Employees
- F. Employment
 - Part-Time Cook (Action)
 - Superintendent Contract (Action)

- VIII. Announcements, Dates and Events
 - January 28 – Panther Showcase
 - February 9 – 12:30 Dismissal School Improvement
 - February 12 – Not in Attendance (Lincoln's Birthday)
 - February 26 – Regular Monthly Board Meeting
- IX. Adjournment