

Agenda  
Cypress Dist. #64  
December 16<sup>th</sup>, 2014  
7:00 P.M.  
CGS Board Room

1. Call to order
2. Roll Call
3. Approval of Minutes
  - a. Regular Board Meeting Minutes November 18<sup>th</sup>, 2014
4. Financial Reports:
  - a. Consider and approve treasurers report for the month of November 2014
  - b. Consider and pay bills for the month of December 2014
5. Recognition of Visitors
6. Consider and Take Action on Residency Waiver
7. Consider and take action on 2014 Tax Levy payable in 2015
8. Consider and take action on Unemployment Insurance
9. Consider and take action on Copy Machine Agreement
10. Adjournment for Closed Session
  - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2 (c)(1).
  - Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c)(2)
  - Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2 (c)(11)
11. Superintendents report: Items as needed
12. Adjourn