

Agenda  
Cypress Dist. #64  
August 19<sup>th</sup>, 2014  
7:00 P.M.

1. Call to order
2. Roll Call
3. Approval of Minutes
  - a. Regular Board Meeting Minutes July 15<sup>th</sup>, 2014
  - b. Closed Session Minutes for July 15<sup>th</sup>, 2014
4. Financial Reports:
  - a. Consider and approve treasurers report for the month of July, 2014
  - b. Consider and pay bills for the month of August, 2014
5. Recognition of Visitors
6. FY 15 Budget Hearing
7. September Board meeting
8. School Mailbox
9. Gholson Retirement
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