

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. 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)
7. Superintendents report: Items as needed
8. Adjourn