

Agenda Cypress Elementary School District #64
July 17th 2018 7:00 P.M.

1. **Call to order**
2. **Roll Call**
3. **Recognition of Visitors**
4. Superintendent Report
5. **Approval of Minutes**
 - a. Regular Board Meeting Minutes of June 19th, 2018
 - b. Joint Board Meeting Minutes of June 19th, 2018
 - c. Special Board meeting Minutes of July 5th, 2018
6. **Financial Reports:**
 - a. Treasurers report for June 2018
 - b. Bills for July 2018
7. Destruction of Executive Session Audio Tapes Older than 18 Months as per Code
8. **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)
9. 18-19 Meeting Dates
10. Prevailing Wage
11. Student Handbook
12. Risk Management Plan
13. VGS Intergovernmental Agreement
14. Propane Bids
15. Personnel
 - a. Stipend Positions
16. Adjourn