

**PAXTON-BUCKLEY-LODA COMMUNITY UNIT SCHOOL DISTRICT NO. 10
BOARD ROOM – PBL ADMINISTRATIVE OFFICE**

**October 11, 2017
7:00 P.M.**

A G E N D A

- 1). Call to Order
- 2). Roll Call
- 3). Notices and Communications
- 4). Consent Agenda
 - 4.1 Approve Minutes of Previous Meetings
 - 4.2 Affirm Resignations
 - 4.3 Approve Donations
 - 4.4 Affirm Volunteer Coaches
 - 4.5 Budget-to-Actual Report
 - 4.6 Notification of 2017/2018 Parent Teacher Conferences
 - 4.7 Approve 2017 PBL CUSD No. 10 Illinois School Report Cards
 - 4.8 Approve Disposal of Technology Items
 - 4.9 Approve Items No Longer Useful to District
 - 4.10 Approve Illinois Retired Teachers Association Grant
 - 4.11 Report on Fall Activities
 - 4.12 Report from PBL High Guidance
- 5). Approve Treasurer's Report
- 6). Approve Payment of Current Bills
- 7). Recognition of Visitors
- 8). Old Business
 - 8.1 Consideration and Action on New and Revised School Board Policies
 - 8.2 Consideration and Action on Credit Cards for Junior High and High School Athletic Directors
 - 8.3 Report on Clara Peterson Elementary Addition and Renovation and PBL High School Renovation Projects
 - 8.4 Consideration and Action on Capitalization Threshold Resolution
 - 8.5 Consideration and Action on Midland CEO Program
- 9). New Business
 - 9.1 Discussion on Preliminary 2017 Paxton-Buckley-Loda CUSD No. 10 Levy
 - 9.2 Discussion on Triple I Conference and Appointment of PBL CUSD No. 10 Delegate to Attend Delegate Assembly

- 9.3 Consideration and Action on FY 2017 Paxton-Buckley-Loda CUSD No. 10 Audit
 - 9.4 Discussion on Risk Management Plan
 - 9.5 Consideration and Action on 2018 IERMP Health Insurance Rates
- 10). Other
- 11). Closed Session
- 11.1 5 ILCS 120/2(c)1: To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
 - 11.2 5 ILCS 120/2(c)11: Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
 - 11.3 5 ILCS 120/2(c)5: The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
- 12). Consideration and Action on:
- 12.1 To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity 5 ILCS 120/2(c)1.
- 13). Adjournment