

Regular Meeting of the Board of Education
Board of Education Office
January 26, 2015
6:00 p.m.

Agenda

1. Call to Order and Roll Call
2. Approval of Agenda Items
3. Approval of the Minutes from the December 15, 2014 regular board meeting and closed session
4. Public Participation
 - A. Recognition of Visitors by Board President
 - B. Special Recognition
 - > Board Excellence 2014-2015
 - C. Special Presentation
 - > Dustin Berg - Hancock County Economic Development Coordinator
5. Financial
 - A. Monthly Financial Snapshot
 - B. Approval of Bills, Financial Statements, and Activity Funds
6. Informational Items
 - A. Review of Seniority Lists
 - B. Mandated Reporting
 - C. Energy Agreement for 2015
 - D. School Board Election 2015
 - E. Board Policy Update
 - F. Open Positions 2015-2016
 - G. 5Essentials Survey
 - H. County Facilities Tax
 - I. Vision 20/20
7. Action Items
 - A. Banking Agreement
 - B. Immunization Deadline Date for 2015-2016
8. Closed Session - A Closed Session May Be Held Pursuant to the Illinois Open Meetings Act
9. Statement of Economic Interests
10. Closing