

Rantoul Township High School District 193

**BOARD OF EDUCATION**

**AGENDA**

Monday, January 8, 2018

Regularly Scheduled Meeting – 7:00 PM

Rantoul Township High School Boardroom

1. Call to order, roll call, and verification
2. Pledge of Allegiance
3. Action on the Consent Agenda
  - a. Approval of tonight's agenda
  - b. Approval of the regular meeting minutes of December 11, 2017.
  - c. Approval of bills and payroll to be paid
  - d. Approval of Amended Board Policy 2:260 – Uniform Grievance Procedure
  - e. Approval of Amended Board Policy 4:15 – Identity Protection
  - f. Approval of Amended Board Policy 4:170 - Safety
  - g. Approval of Amended Board Policy 5:200 – Terms and Conditions of Employment and Dismissal
  - h. Approval of Amended Board Policy 5:240 - Suspension
  - i. Approval of Amended Board Policy 6:150 – Home and Hospital Instruction
  - j. Approval of Amended Board Policy 7:70 – Attendance and Truancy
  - k. Approval of Amended Board Policy 7:180 – Prevention of and Response to Bullying, Intimidation, and Harassment
  - l. Approval of Amended Board Policy 7:305 – Student Athlete Concussions and Head Injuries
4. Receiving and hearing of individual citizens and citizens' delegations
5. Freedom of Information Act request – None
6. Reading communications received –None
7. Information Items
  - a. January Student of the Month – Hannah Combs
  - b. Recognition of Faculty and Community Volunteers
  - c. English Team Presentation
  - d. Financial update
  - e. Board reports
8. Items Requiring Board Action
  - a. Appoint Superintendent to Prepare FY19 Budget
  - b. Purchase of Driver's Education Vehicle
  - c. Personnel
9. Adjourn to closed Executive Session
  - a. 5ILCS120/2(c)(9) Student Disciplinary Case
  - b. 5ILCS120/2(c)(1) 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
10. Action related to closed Executive Session
  - a. 5ILCS120/2(c)(9) Student Disciplinary Case
  - b. 5ILCS120/2(c)(1) 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. Adjournment

Rantoul Township High School District 193 is subject to the requirements of the American with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility are requested to contact Terry Huckstep in the District Office at 217/892-6001

Next meeting(s):

Regular Meeting, February 12, 2018 7:00 PM @ RTHS Board Room