

**WABASH COMMUNITY UNIT SCHOOLS
BOARD OF EDUCATION MEETING
NORTH INTERMEDIATE CENTER OF EDUCATION LIBRARY
MONDAY, NOVEMBER 13, 2017 - 7:00 P.M.**

- 1. Call to order / Roll call**
- 2. Pledge of Allegiance**
- 3. Consent Agenda**
 - a. Approval of Board Minutes (October 16, 2017 Regular Meeting Minutes and October 25, 2017 Special Board Meeting Minutes)**
 - b. Approval of Monthly Bills**
 - c. Approval of Financial Report**
 - d. Approval of Correspondence**
 - e. Approve Administrative Reports**
 - f. Review Library Progress for Grant**
- 4. Visitors**
 - a. Tim King – Kings Financial Consulting**
- 5. Accept reports**
 - a. School Report Card and School Improvement Plan-MCES and MCGS**
- 6. Unfinished Business**
 - a. Complete Board Self Evaluation**
 - b. Complete Superintendent's Evaluation**
- 7. New Business**
 - a. Consider Tax Levy for 2017 payable in 2018**
 - b. Consideration and action on a resolution of intent to issue \$2,600,000 working cash fund bonds to increase the working cash fund of the District.**
 - c. Consider expulsion of MCHS student**
- 8. Executive Session pursuant to Section 2(c)(1) of the Open Meetings Act: "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and student discipline."**
- 9. Adjournment**