

**WABASH COMMUNITY UNIT SCHOOLS
BOARD OF EDUCATION MEETING
MT. CARMEL ELEMENTARY SCHOOL LIBRARY
MONDAY, SEPTEMBER 17, 2018**

**SPECIAL MEETING BUDGET HEARING – 6:45 PM
REGULAR BOARD MEETING- 7:00 P.M.**

Budget Hearing

1. Call to order / Roll call
2. Budget Presentation
3. Adjournment

Regular Meeting

1. Call to order/Roll Call
2. Pledge of Allegiance
3. Consent Agenda
 - a. Approval of Board Minutes (August 13, 2018 Regular Meeting)
 - b. Approval of Monthly Bills
 - c. Approval of Financial Report
 - d. Approval of Correspondence
 - e. Approve Administrative Reports
 - f. Approve 2017-2018 Administrative and Teacher Salary Benefits
 - g. Review Wabash CUSD #348 Risk Management Plan
4. Visitors
 - a. Jay Purvis –Wabash General Hospital
 - b. Amanda Banks
4. Accept reports
 - a. Brenda Cheesman –Reflex
 - b. Lennette Jones –Moby Max
6. New Business
 - a. Adopt 2018-2019 Budget
 - b. Adopt Resolution to Regulate Authorizing Expense Reimbursements
7. 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 the purchase or lease of real property for the use of the public body.”
 - a. Additional New Business
 - i. Personnel Employment
 - ii. Authorize Mt. Carmel High School Principal to verify the issuance of a diploma
8. Adjournment