

**WABASH COMMUNITY UNIT SCHOOLS
BOARD OF EDUCATION MEETING
MT. CARMEL ELEMENTARY SCHOOL-LIBRARY
MONDAY, JANUARY 22, 2018 - 7:00 P.M.**

- 1. Call to order / Roll call**
- 2. Pledge of Allegiance**
- 3. Consent Agenda**
 - a. Approval of Board Minutes (December 11, 2017, and Special Meeting dates of December 18th and 20th, 2017 and January 4th and 11th, 2018))**
 - b. Approval of Monthly Bills**
 - c. Approval of Financial Report**
 - d. Approval of Correspondence**
 - e. Approve Secretary of State Library Grant**
 - f. Approve Administrative Reports**
 - g. Approval of Board Policy Manual Updates**
- 4. Visitors**
 - a. Janet Storey – Watler Accounting CPAS-PC**
- 5. Accept reports**
 - a. Technology Update – Kevin Smith**
- 6. Unfinished Business**
 - a. Approve Wabash CUSD #348 2016-2017 Audit Report**
- 7. New Business**
 - a. Update on Superintendent Search**
- 8. Employment of Personnel and Strategic Planning**
 - a. Executive Session pursuant to Section 2(c)(1) of the Open Meetings Act: “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.**
- 9. Adjournment**