

**WABASH COMMUNITY UNIT SCHOOLS  
BOARD OF EDUCATION MEETING  
MT. CARMEL ELEMENTARY SCHOOL LIBRARY  
MONDAY, NOVEMBER 19, 2018  
REGULAR BOARD MEETING- 7:00 P.M.**

- 1. Call to order/Roll Call**
- 2. Pledge of Allegiance**
- 3. Consent Agenda**
  - a. Approval of Board Minutes (October 15, 2018 Regular Meeting)**
  - b. Approval of Monthly Bills**
  - c. Approval of Financial Report**
  - d. Approve Administrative Reports**
  - e. Honorable Dismissal of Employee**
- 4. School Report Card Updates**
  - a. MCES Principal Sheila Odom**
  - b. MCGS Principal Chris Taylor**
  - c. MCJHS Principal Steve Holt**
  - d. MCHS Principal Jake Newkirk**
- 5. New Business**
  - a. Present Proposal for Tax Levy 2018 payable in 2019**
- 6. Executive Session pursuant to Section 2(c)(1) of the Open Meetings Act: "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees."**
  - a. Additional New Business**
    - i. Personnel Employment**
- 7. Adjournment**