

**WABASH COMMUNITY UNIT SCHOOLS
BOARD OF EDUCATION MEETING
NORTH INTERMEDIATE CENTER OF EDUCATION
MONDAY, DECEMBER 11, 2017 - 7:00 P.M.**

- 1. Call to order / Roll call**
- 2. Pledge of Allegiance**
- 3. Consent Agenda**
 - a. Approval of Board Minutes (November 13, 2017)**
 - b. Approval of Monthly Bills**
 - c. Approval of Financial Report**
 - d. Approval of Correspondence**
 - e. Approve Administrative Reports**
 - f. Approve Wellness Policy**
 - g. Adopt Wabash County Multi-Hazard Mitigation Plan**
 - h. Approve Second Semester Food Bids**
 - i. Review Closed Meeting Minutes**
 - j. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06 (c) of the Open Meetings Act.**
- 4. Visitors**
 - a. Janet Storey – Watler Accounting CPAS-PC**
 - b. Jim Helton – Illinois Association of School Boards (IASB)**
 - c. Ed Berberich – MCHS Soccer**
- 5. Accept reports**
 - a. School Report Card and School Improvement Plan-MCJHS & MCHS**
- 6. Unfinished Business**
 - a. Approve Tax Levy for 2017 payable in 2018**
 - b. MCHS Girls Soccer Information**
 - c. Superintendent Search Update**
- 7. New Business**
 - a. Approve 2016-2017 Audit Report**
- 8. Employment of Personnel**

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.”
- 9. Adjournment**