

**WABASH COMMUNITY UNIT SCHOOLS  
BOARD OF EDUCATION MEETING  
NORTH INTERMEDIATE CENTER OF EDUCATION LIBRARY  
MONDAY, JULY 17, 2017 - 7:00 P.M.**

- 1. Call to order / Roll call**
- 2. Pledge of Allegiance**
- 3. Consent Agenda**
  - a. Approval of Board Minutes (June 19, 2017)**
  - b. Approval of Monthly Bills**
  - c. Approval of Financial Report**
  - d. Approve Correspondence**
  - e. Approve Administrative Reports**
- 4. Visitors**
- 5. Accept reports**
- 6. Unfinished Business**
  - a. Wabash District #348 Auction  
Tuesday, July 18, 2017 at 5:00 PM at South School**
- 7. New Business**
  - a. Set dates and times of 2017-2018 budget display and hearing  
Budget on display August 14-September 18  
Budget Hearing at 6:45pm September 18  
Approve Budget on September 18**
  - b. Approve MCHS Student Early Graduation**
- 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, the setting of a price for sale or lease of property owned by a public body, and collective bargaining matters.**
- 9. Adjournment**