

**WABASH COMMUNITY UNIT SCHOOLS
BOARD OF EDUCATION MEETING
NORTH INTERMEDIATE CENTER OF EDUCATION LIBRARY
MONDAY, SEPTEMBER 18, 2017 - 7:00 P.M.**

Wabash CUSD #348 Budget Hearing – 6:45 PM

- 1. Call to order / Roll call**
- 2. Pledge of Allegiance**
- 3. Consent Agenda**
 - a. Approval of Board Minutes (August 14, 2017)**
 - 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**
 - h. Intergovernmental Agreement for Transportation of Special Education Students with Grayville Community Unit School District #1**
- 4. Visitors**
 - a. Jim Helton – Illinois School Board Association (IASB)**
 - b. Manuel Talavera – Gear Up Regional Specialist**
- 5. Accept reports**
 - a. Gear Up Grant – Steve Holt & Manuel Talavera (Gear Up Regional Specialist)**
- 6. Unfinished Business**
- 7. New Business**
 - a. Adopt 2017-2018 Budget**
 - b. Consideration to discuss and approve an agreement with the Illinois Association of School Boards (IASB) Professional Services for Wabash Community Unit School District No. 348 Superintendent's Executive Search**
 - c. Discuss the Purchase of New School bus**
- 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 and the purchase or lease of real property for the use of the public body.”**
- 9. Adjournment**