

**PAXTON-BUCKLEY-LODA COMMUNITY UNIT SCHOOL DISTRICT NO. 10
BOARD ROOM – PBL ADMINISTRATIVE OFFICE**

**SEPTEMBER 13, 2017
7:00 P.M.**

BUDGET HEARING AGENDA

1. Call to Order
2. Roll Call
3. FY 2018 Paxton-Buckley-Loda CUSD No. 10 Budget Hearing
4. Adjournment

REGULAR MEETING AGENDA

- 1). Call to Order
- 2). Roll Call
- 3). Notices and Communications
- 4). Consent Agenda
 - 4.1 Approve Minutes of Previous Meetings
 - 4.2 Affirm Resignations
 - 4.3 Approve Donations
 - 4.4 Affirm Volunteer Coaches
 - 4.5 Budget-to-Actual Report
 - 4.6 Report on Sixth Day Attendance
 - 4.7 Report on 2016/2017 Administrator and Teacher Salaries and Benefits Report and Administrator Compensation Report
 - 4.8 PBL Backpack Program Update
 - 4.9 Approve the Disposal of Technology Items
- 5). Approve Treasurer's Report
- 6). Approve Payment of Current Bills
- 7). Recognition of Visitors
- 8). Committee Reports
 - 8.1 Policy Review Committee
 - 8.2 Ford County Special Education Cooperative
- 9). Old Business
 - 9.1 Consideration and Action on FY 2018 Paxton-Buckley-Loda CUSD No. 10 Budget

- 9.2 Consideration and Action on PBL Student Growth Guidebook/Teacher Evaluation
 - 9.3 Update on Midland CEO Program
 - 9.4 Report on Illinois 5Essentials Survey
 - 9.5 Report on Clara Peterson Elementary Addition and Renovation and PBL High School Renovation Projects
- 10). New Business
- 10.1 Consideration and Action on 2017/2018 Grants
 - 10.2 Discussion on Credit Cards for Junior High and High School Athletic Directors
 - 10.3 Consideration and Action on High School Give Student Activity Account
- 11). Other
- 12). Closed Session
- 12.1 5 ILCS 120/2(c)1: To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
 - 12.2 5 ILCS 120/2(c)5: The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
 - 12.3 5 ILCS 120/2(c)11: Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
- 13). Consideration and Action on:
- 13.1 To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity 5 ILCS 120/2(c)1.
- 14). Adjournment