

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

**FEBRUARY 15, 2017  
7:00 P.M.**

**A G E N D A**

- 1). Call to Order
- 2). Roll Call
- 3). Consent Agenda
  - 3.1 Approve Minutes of Previous Meeting
  - 3.2 Affirm Resignations
  - 3.3 Approve Donations
  - 3.4 Affirm Volunteer Coaches
  - 3.5 Report on High School Guidance Visits
  - 3.6 Budget-to-Actual Report – January 2017
  - 3.7 Approve Technology Items No Longer Useful to District
  - 3.8 Approve Tenured Teachers
- 4). Approve Treasurer’s Report
- 5). Approve Payment of Current Bills
- 6). Notices and Communications
- 7). Recognition of Visitors
- 8). Committee Report
  - 8.1 Ford County Special Education Cooperative
- 9). Old Business
  - 9.1 Consideration and Action on 2017/2018 PBL CUSD No. 10 School Calendar
  - 9.2 Consideration and Action on Policies and Procedures Resolution for Preparing and Updating Disclosures
  - 9.3 Consideration and Action on Designing and Bidding for Zimmerman Field Bleacher Repair and Discussion on 2017 Summer Maintenance
- 10). New Business
  - 10.1 Report on Financial Projections
  - 10.2 Discussion on Renewal of PBL CUSD No. 10 and Paxton Park District Intergovernmental Agreement
  - 10.3 Consideration and Action on Contracts for Construction Manager and Architect for Building and Renovation Project
  - 10.4 Report on Building and Renovation Project

- 10.5 Report on PBL Backpack Program
- 10.6 Consideration and Action on Creating Panther Pals 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.
  
- 13). Consideration and Action on:
  - 13.1 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 12/2(c)1.
  
- 14). Adjournment