

Ewing-Northern Grade School District # 115

Regular School Board Meeting

Tuesday, January 22, 2019

6:30 P.M.

1. Pledge Allegiance to the Flag.
2. Meeting Called To Order.
3. Roll Call
4. President's Comments.
5. Visitors' Comments

Approval of Consent Agenda.

- A. Approve The Minutes of the Regular Meeting/Closed Session Meeting December 17, 2018.
- B. Approval to Pay Bills.
- C. Accept The Treasurer's Report.
- D. Review Closed Session Minutes: A Semi-Annual Review of Closed Session Minutes from July 2018 To December 2018 will be conducted at the meeting.
- E. Motion to Approve and Open Closed Session Minutes for The Following Dates: July 16, 2018; August 13, 2018; September 17, 2018; October 2, 2018; October 15, 2018; November 19, 2018; December 15, 2018.
- F. Motion to Destroy Closed Meeting Audio Recording from July 2016 to December 2016.

End of Consent Agenda.

New Business

6. Superintendent to Present Ewing-Northern C.C.S.D. 115, 2018 Financial Profile Designation for 2017-2018 school year.
7. Administrative Report Mid-Year Budget Report: July1, 2018 to December 31, 2018.
8. Motion to Set Graduation Date.
9. Discussion regarding new cameras for the building.
10. Annual review of the school wellness policy.

11. Mrs. Milligan to present information to the Board regarding concert needs.

Discussion with possible motion regrading concert equipment.

Executive Session to Discuss:

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2©(1), as amended by P.A. 93-0057.
12. Other.
13. Adjourn.