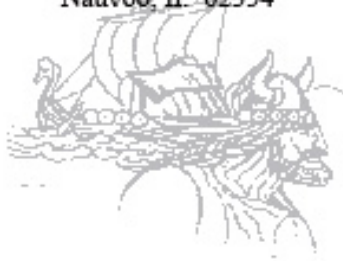


Nauvoo - Colusa Community Unit School District # 325

Board of Education

Michael Siegfried President
Sandy Stevenson Vice President
Tonya Little Secretary
Michele Snyder
Tina Poe
Trischa Kyle
Brent Schmitz

2461 N. State Hwy. 96
Nauvoo, IL 62354



Superintendent
Dr. Kent H. Young
217-453-6639

Principal
Dan Ayer
217-453-2231
District Fax
217-453-6395

Board of Education

Regular Meeting Agenda Report

Monday, October 15, 2018 Time: 6:30 P.M.

Place: Nauvoo-Colusa Elementary School Cafeteria
2461 North State Highway 96, Nauvoo, Illinois 62354

Website: <http://www.nauvoo-colusa.com>

"Striving for Excellence"

1.0 Call to Order by Mr. Siegfried, School Board President

Board meeting called to order at _____ p.m.

2.0 Roll Call by Mrs. Vicky Miller, Recording Secretary

Kyle____ Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____ Stevenson____

3.0 Pledge of Allegiance- Mr. Siegfried

4.0 Approval of Minutes- Mr. Siegfried

4.01 Regular Meeting Minutes for September 2018

Motion_____ Second_____ Ayes _____Nays_____

5.0 Financials- Mr. Siegfried

5.01 Pay Bills for September 2018

Motion_____ Second_____

Kyle____ Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____ Stevenson____

5.02 Approve Financial and Treasurer Report for September 2018

Motion_____ Second_____

Kyle____ Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____ Stevenson____

6.0 Closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1).

Motion_____ Second_____ Ayes_____ Nays_____

Resume Regular School Board Meeting

Motion_____ Second_____ Ayes_____ Nays_____

7.0 Recognition of the Members of the Audience

7.01 Public Comment

8.0 Superintendent's Report

8.01 Other

8.02 Principal's Report

9.0 Action Items- School Board President

9.01 Consider the Approval of the Fiscal Year 2018 Annual Financial Report and Audit

Motion_____ Second_____

Kyle____ Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____ Stevenson____

9.02 Consider Approving a Resolution Delegate for the IASB Annual Conference in Chicago.

Motion_____ Second_____ Ayes_____ Nays_____

9.03 Consider Hiring an Assistant Girls Basketball Coach.

Motion_____ Second_____

Kyle____ Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____ Stevenson____

10.0 Communications and Correspondence- Board President

10.01 Regular School Board Meeting- Elementary School Cafeteria, November 19, 2018 6:30 p.m.

10.02 Regular School Board Meeting- Elementary School Cafeteria, December 17, 2018 6:30 p.m.

10.03 Regular School Board Meeting- Elementary School Cafeteria, January 14, 2019 6:30 p.m.

11.0 Adjournment- Board President

Motion_____ Second_____ Ayes_____ Nays_____