

## AGENDA

Cerro Gordo School District 100  
High School Library  
February 28, 2018  
8:00 a.m.

- I. Call to Order, Roll Call
- II. Public Participation and Correspondence
- III. Unfinished Business
- IV. New Business
  - A. Consideration and action on a resolution abating the working cash fund of the Community Unit District Number 100, Piatt, Macon and Moultrie Counties, Illinois.
  - B. Consideration and action on a Resolution abating the tax hereto levied for the year 2017 to pay the principal of and interest on Taxable General Obligation Refunding School Bonds, Series 2016B, and General Obligation School Building Bonds, Series 2018, of Community Unit School District Number 100, Piatt, Macon and Moultrie Counties, Illinois.
  - C. Consideration and action on a Resolution providing for the issue of \$383,200 Taxable General Obligation School Bonds, Series 2018, of the Community Unit School District Number 100, Piatt, Macon and Moultrie Counties, Illinois for the purpose of increasing the Working Cash Fund of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
  - D. Consideration and action on architect's recommendation to accept or reject bids for the Cerro Gordo Jr/Sr High addition, renovations and site improvements project
  - E. Consideration and approval of the formation of a co-op committee
  - F. Other business/information
- V. Executive Session
  - A. **5 ILCS 120/2 (c) (1)** – *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.*
- VI. Return from Executive Session
- VII. Approve Executive Session Minutes
- VIII. Action on Executive Session Matters
  - A. Action related to employment of an Owner's Project Representative for the duration of the Cerro Gordo Jr/Sr High addition, renovations and site improvements project
- IX. Policy Manual Review
- X. Adjourn



