AGENDA

Cerro Gordo School District 100

High School Band Room

April 19, 2017

7:00 p.m.

1. Call to Order
2. Roll Call
3. Students of the Month
4. Public Participation and Correspondence
5. Consent Agenda
   1. Approve Minutes of the February 27, 2017 Special and March 15, 2017 Regular Meetings
   2. Approve March Financial Reports
   3. Approve Payment of April Bills
   4. Approve IESA Membership Renewal
   5. Approve Resolution to Prepare FY18 Budget
6. Principals’ Reports
7. Superintendent’s Report

VIII. New Business

1. Approval of Renewing Joint Intergovernmental Agreements between Bement High School and Cerro Gordo High School for Cooperative Athletic teams in Boys’ Basketball and Competitive Cheerleading
2. BLDD Architectural Services Agreement Proposal
3. Other Business/Information

IX. Executive Session

1. **5 ILCS 120/2 (c) (1) –** *The appointment,* *employment, compensation,* *discipline, performance, or dismissal of specific employees of the public body.*
2. **5 ILCS 120/2 (c) (2) –** *Collective negotiating matters*
3. **5 ILCS 120/2 (c) (9) –** *Student disciplinary cases*

X. Return from Executive Session

XI. Approve Executive Session Minutes

XII. Action Related to Executive Session

1. Approve volunteers for extracurricular programs
2. Accept letters of resignation/retirement
3. Action related to superintendent’s contract

XIII. Adjourn