AGENDA

Cerro Gordo School District 100
High School Band Room
January 18, 2017
7:00 p.m.

I. Call to Order, Roll Call

II. Students of the Month

III. Public Participation and Correspondence

IV. Consent Agenda

A. Approve Minutes of the December 21, 2016 Regular Meeting & Truth in Taxation Hearing
B. Approve Minutes of the January 11, 2017 Special Meeting
C. Approve December Financial Reports
D. Approve Payment of January Bills

V. Principals' Reports

VI. Superintendent's Report

VII. Unfinished Business

VIII. New Business

A. Accept donation
B. Consideration of financial advisement service agreements
C. Other business/information

IX. Executive Session

A. **5 ILCS 120/2 (c) (1) –** *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.*

B. **5 ILCS 120/2 (c) (14) –** *Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purpose of approval by the body of the minutes or semi-annual review of the minutes.*

X. Return from Executive Session

XI. Approve Executive Session Minutes

XII. Action Related to Executive Session

A. Action related to semi-annual review of closed meeting minutes
B. Action to approve volunteer and accept their services for extracurricular programs
C. Action related to the superintendent's contract

XIII. Adjourn