

# Carlyle Community Unit School District #1

1400 Thirteenth St., Carlyle, IL. 62231

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School Website

[www.carlyle.k12.il.us](http://www.carlyle.k12.il.us)

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## **AGENDA**

### **BOARD OF EDUCATION MEETING**

**WEDNESDAY**

**DISTRICT OFFICE**

**February 21, 2018**

**6:30 P.M.**

Joe Novsek, Superintendent

- 1.0) Call to Order
- 2.0) Roll Call
- 3.0) Consent Agenda
  - 3.1) Approve Minutes
  - 3.2) Approve Bills
  - 3.3) Treasurer's Report
  - 3.4) Activity/Imprest Fund
- 4.0) Routine Business
  - 4.1) Visitor Participation and Correspondence
  - 4.2) Administrator Reports
  - 4.3) Board Recognition
  - 4.4) Committee Reports
5. New Business
  - 5.1) Approve Tentative Graduation Dates
  - 5.2) Approve Resignation of Staff Member
  - 5.3) Approve/Disapprove Termination of Staff Member
6. Executive Session
  - 6.1) Exception 1, 2, 9, 11
7. Approve Employment of Staff
8. Adjournment

NEXT REGULAR BOARD MEETING – March 21, 6:30 P.M.