

AGENDA
ARTHUR COMMUNITY UNIT SCHOOL DISTRICT #305
Arthur Lovington Atwood Hammond High School
301 E. Columbia St
Regular Meeting
Wednesday, July 17, 2019 – 6:00 p.m.

1. Call to order and establish a quorum
2. Recognition of visitors and receipt of communications
3. Order of Business
 - a. Public Comment
 - b. Consent Agenda Action
 - i. Approval of the Minutes of the June 19, 2019 meeting
 - ii. Approval of the Bills
 - iii. Approval of the Treasurer's Report
 - iv. Approval of commercial insurance renewal
 - v. Closed session minutes review (August 2018-January 2019)(February 2019-June2019)
 - vi. Closed session minute verbatim record destruction
 - c. Consider approval of HLS Survey Completion (The Upchurch Group) Action
 - d. Consider approval of Change Order #1 - HS Roof Project Action
 - e. Superintendent's Report Information
 - i. Thank you
 - ii. IIRC - School Information Resource
 - iii. IASB Board Professional Development Update
 - iv. Bio's on website
 - v. Location of future meetings
 - f. Board Comment Information
 - g. Request Closed Session under the Open Meetings Act for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity [5 ILCS 120/2(c)(1)]
 - h. Action as a result of closed session
 - i. Consideration of personnel report as presented
4. Adjourn

*The mission of the Arthur CUSD #305 is to provide a united student-based community that engages in working together to inspire lifelong learners.
An environment that educates all students to their full potential while developing character, leadership, self-worth, empowering each student to
meet the challenges of the future*