



Monday, September 24, 2018

Special Meeting of the Board of Education of Elementary School District 159 To approve 2018-2019 Budget and to Transfer Funds from the Operational Tort Fund to Operations/Maintenance Fund

Meeting Location - District Office Administrative Center 6:30 p.m.

1. Opening of Meeting

- A. Called to Order
- B. Roll Call

2. Pledge of Allegiance

- A. Pledge of Allegiance

3. Mission Statement

- A. Mission Statement for School District 159

4. Superintendent's Report

5. Interim Business Manager-Mr. Daley

- A. Public Hearing for Transfer of Funds
- B. Approval of Resolution Authorizing The Transfer of Monies From the Tort Fund to the Operations and Maintenance Fund and then to the Educational Fund
- C. Approval of the Resolution for the Transfer of Funds
- D. Public Hearing for the 2018-2019 Budget
- E. Approval of the 2018-2019 Budget

6. Board Action Items

7. Audience to Visitors

- A. Opportunity to Address the Board

8. Closed Session

- A. Recess to Closed Session to discuss matters of personnel, collective negotiation bargaining and board self-evaluation
- B. Closed Session Agenda
- C. Reconvene to Open Session
- D. Closed Session Action Items

9. Adjournment

- A. Adjournment of Meeting