REGULAR BOARD MEETING

A REGULAR MEETING OF THE BOARD OF EDUCATION OF HOMEWOOD SCHOOL DISTRICT #153 IS SCHEDULED TO BE HELD ON MONDAY, SEPTEMBER 24, 2018 AT 7:15 P.M., OR IMMEDIATELY FOLLOWING THE CONCLUSION OF THE PUBLIC HEARING, AT THE JAMES HART MEDIA CENTER, 18220 MORGAN STREET, HOMEWOOD, ILLINOIS

/S/

Gregory V. Lawrence

Secretary

Board of Education

Homewood School District #153

CC!

Board Members News Media Posted

HOMEWOOD PUBLIC SCHOOLS SCHOOL DISTRICT NO. 153 REGULAR MEETING OF THE BOARD OF EDUCATION

September 24, 2018
7:15 p.m. or immediately following the conclusion of the public hearing

<u>James Hart Media Center</u>

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the minutes from the Regular Meeting of the Board of Education of August 20, 2018.
- 4. Future Dates

September 25 PTA General Meeting 7:00pm Wood Floor Gym

September 27 Willow Open House 6:45pm – 8:00pm October 4 Choir Showcase Concert 7:00pm

October 8 Columbus Day No School

October 11 Willow Family Reading Night 6:00pm – 7:30pm

- 5. Presentation
 - a. Tom Dockweiler Awards
 - b. Jerry Morin Educational Excellence Awards
 - c. ESSA
- 6. Audience Participation limited to items not on the agenda. The public is welcome to comment on an agenda item after the Board of Education has discussed that item
- 7. Response to Questions or Concerns Raised by the Audience at Previous Meetings
- 8. Report of Board Committees and Meetings
 The chair of each Board committee or assignment will provide a summary report for the Board on each
 of the meetings held since the last Board meeting, if any.
- 9. Superintendent's Report
- 10. Consent Agenda Items
 - a. Personnel Report
 - Authorize the Chief School Business Official to Pay the Usual and Customary Bills for October 2018
 - c. Recognition of the Sixth Day Enrollment Numbers
 - d. Approval of the Administrators' Compensation Report
 - e. Approval of Tuition Reimbursements and Salary Adjustments
 - f. Approval of New Clubs
- 11. Action Agenda Items
 - a. Second Payment of August 2018 Bills and First Payment of September 2018 Bills
 - b. Adoption of the FY19 Budget
 - c. Wight District Capacity Study
 - d. Employment

- 12. Discussion Items
- 13. Written Communications to the Board of Education
- 14. Adjournment