**EDGAR COUNTY COMMUNITY UNIT SCHOOL DISTRICT #6**

 **BOARD OF EDUCATION**

 ***“Our mission is to empower all students to succeed in a changing world.”***

**December 12, 2016 Truth in Taxation Hearing** **6:30 pm**  **JH Room #120**

1. Call to order and roll call.
2. Review of 2016 Tax Levy Request for taxes receivable in 2017.
3. Adjourn and move directly to regular meeting.

**December 12, 2016 Regular Board Meeting 6:40 pm JH Room #120**

I. Call to order and roll call.

II. Correspondence

III. Opportunity for Public Comment

IV. Approval of Consent Agenda for December.

 A. Previous Meeting Minutes

 1. Regular Meeting – November 10, 2016

 2. Other

V. Approval of Financial Matters

1. Treasurer’s Report
2. Payroll for November 18th and December 5th of 2016.
3. Bills for November payable in December.
4. Activity Fund Report
5. Imprest Fund Reimbursement of $2,687.62

VI. Reports and Presentations.

1. Principal Reports
2. Superintendent’s Report

 1. Superintendent’s Transportation Committee Report

 2. Curriculum Materials Improvement Planning

 3. Other

VII. Old Business

1. Other.

VIII. New Business

1. Adopt the Edgar County CUSD #6 Tax Levy for the year 2016, payable in 2017
2. Consider Approval of Second Reading and Adoption of Recommended Board Policy Revisions
3. Consider the Approval of the Photocopy Machine Service Lease Agreement
4. Other

IX. Other

X. Executive Session

1. To consider the appointment, employment, compensation, discipline, performance, dismissal of specific employees 5 ILCS 120/2 (c) (1); collective bargaining matters between the district and employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 12/2 (c) (2); discussion of pending litigation 5 ILCS 120/2 (c) (11); and student disciplinary cases 5 ILCS 120/2 (c) (10).
2. Other.

XI. Adjournment