AGENDA / REGULAR MEETING
April 17, 2018
6:00 p.m. Board Room

1. REGULAR MEETING – CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. ADJUSTMENTS TO THE AGENDA

5. CONSENT AGENDA
   A. Approval of the Minutes of the Regular Meeting March 20, 2018 (Document)
   B. Approval of the Minutes of the Closed Meeting March 20, 2018 (Document)
   C. Approval of the Minutes for the Ad hoc Dashboard Committee Meeting
      April 10, 2018 (Document at Meeting)

6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA

7. TRUSTEE REPORTS/COMMENTS

8. TREASURER’S REPORT
   A. March 2018 (Document)

9. CORRESPONDENCE AND COMMUNICATIONS

10. EXECUTIVE DIRECTOR’S REPORT
    A. March 2018 (Document)
    B. 2017-2018 Action Plan (Document)
    C. Discussion of Statistics Highlights

11. STANDING COMMITTEE REPORTS
    A. Building & Grounds Committee: No Report
    B. Finance Committee: No Report
    C. Nominating Committee: No Report
    D. Personnel Committee: No Report
    E. Policy Committee: No Report
    F. Bylaws Committee: No Report
12. SPECIAL COMMITTEE REPORTS  
   A. Ad hoc Statistics Dashboard Committee  

13. UNFINISHED BUSINESS  

14. NEW BUSINESS  
   A. Semi-Annual Review of all Executive Session Minutes (ACTION)  
   B. Discussion of Options for the District’s Legal Representation (ACTION)  
   C. Overview of Budget Process & Timeline  
   D. Approval of Trustee Expense Reports  
   E. Building and Grounds Critical Issues  

15. A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 5ILCS 120/2(c)(1)  
   B. EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE, OR IMMINENT LITIGATION AS ALLOWED BY 5 ILCS 120/2(c)(11)  
   C. EXECUTIVE SESSION FOR THE DISCUSSION OF EXECUTIVE SESSION MINUTES AS ALLOWED BY 5 ILCS 120/2(c)(21)  

16. ADJOURNMENT