

North Wamac School District #186
1500 Case Street
Centralia IL 62801

Board of Education

Agenda
Monday, April 17, 2017
7:00 p.m.

1. Call Meeting to Order/Roll Call

1.1 Regularly Scheduled Board Meeting

2. New Business

2.1 Canvass School Board Election

2.2 Current School Board Adjourns *Sine Die*

3. Call Meeting to Order/Roll Call

3.1 New Board Member Oath of Office

3.2 Board Member Code of Conduct

3.3 Election of Officers

4. Consent Agenda Items

4.1 Review and Approve Minutes

4.2 Financial Report

4.2.1 Treasurer's Report

4.2.2 Review and Approve Bills

5. Old Business

5.1 Eighth Grade Graduation

5.2 Southern Illinois Miners Baseball Game/Kim's Party Jumps

5.3 HVAC Replacement

6. New Business

6.1 Adoption of Prevailing Wages for Clinton County

6.2 Eighth Grade Diplomas

6.3 Rotary Club Spelling Bees

6.4 Student Registration for the 2017-2017 School Year

6.5 Student Handbook Policies for the 2017-2018 School Year

6.6 Faculty/Staff Appreciation Week

6.7 Appointment of Governing Board Member for the 2017-2018 School Year

6.8 Fall Governing Board Meeting

6.9 End-of-Year Activities

6.10 Summer Maintenance Projects

6.11 Teachers' Rep (Amy Holtkamp)

7. Executive Session

7.1 Discussion of Personnel (as necessary & determined by the Board of Education)

8. Public to Address Board

9. Other

10. Adjournment