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

Board of Education

Agenda

Monday, January 23, 2017 7:00 p.m.

1. Call Meeting to Order/Roll Call

1.1 Regularly Scheduled Board Meeting

2. Consent Agenda Items

- 2.1 Review and Approve Minutes
- 2.2 Financial Report
 - 2.2.1 Treasurer's Report
 - 2.2.2 Review and Approve Bills

3. Old Business

- 3.1 PARCC Incentive Program (formerly ISAT Incentive Program)
- 3.2 PRESS Policies 2nd Reading
- 3.3 Basketball Team Record/Regional Seed
- 3.4 FY17 School Calendar

4. New Business

- 4.1 Tri-County Institute
- 4.2 Volleyball Schedule
- 4.3 FY18 School Calendar
- 4.4 February School Board Meeting Date Change
- 4.5 HVAC Replacement
- 4.6 ELA Curriculum Adoption
- 4.7 Teacher's Rep (Brian Deadmond)

5. Executive Session

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

6. Public to Address Board

- 7. Other
- 8. Adjournment