

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

**Board of Education**

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**Agenda  
Monday, May 15, 2017  
7:00 p.m.**

**1. Call Meeting to Order/Roll Call**

- 1.1 New Board Member Oath of Office
- 1.2 Board Member Code of Conduct

**2. New Business**

- 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 Eighth Grade Graduation
- 3.2 Eighth Grade Diplomas
- 3.3 Southern Illinois Miners Baseball Game/Kim's Party Jumps
- 3.4 Faculty/Staff Appreciation Week
- 3.5 Student Registration for 2017-2018 School Year
- 3.6 Student Handbook Policies for 2017-2018 School Year
- 3.7 Appointment of K.S.E.D. Governing Board Member for 2017-2018 School Year
- 3.8 Fall K.S.E.D. Governing Board Meeting Date/Time

**4. New Business**

- 4.1 Appointment of Office/Member of the Board of Education
- 4.2 Amendment of FY17 Budget
- 4.3 FFVP Grant for FY18
- 4.4 PRESS Policy Changes
- 4.5 End-of-Year Activities
- 4.6 Summer Maintenance Projects
- 4.7 Glass & Shuffett, Ltd./Proposal for Auditing School District
- 4.8 Teachers' Rep (Byron Marcum)

**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**