

**WABASH COMMUNITY UNIT SCHOOLS  
BOARD OF EDUCATION MEETING  
MT. CARMEL ELEMENTARY SCHOOL LIBRARY  
MONDAY, FEBRUARY 25, 2019  
REGULAR BOARD MEETING- 7:00 P.M.**

- 1. Call to order/Roll Call**
- 2. Pledge of Allegiance**
- 3. Consent Agenda**
  - a. Approval of Board Minutes (January 28, 2019 Regular Meeting)**
  - b. Approval of Monthly Bills**
  - c. Approval of Financial Report**
  - d. Correspondence**
  - e. Approve Administrative Reports**
- 5. Reports**
  - a. Kim Mandrell – MCHS Musical**
- 6. Visitor**
  - a. Todd Gill**
- 6. Executive Session pursuant to Section 2(c)(1) of the Open Meetings Act: “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.”**
- 8. New Business**
  - a. Personnel Employment**
- 7. Adjournment**