

**WABASH COMMUNITY UNIT SCHOOLS
BOARD OF EDUCATION MEETING
MT. CARMEL ELEMENTARY SCHOOL LIBRARY
MONDAY, JUNE 18, 2018 - 7:00 P.M.**

**AMENDED 2017-2018 BUDGET HEARING – 6:45 pm
REGULAR MEETING AGENDA – 7:00 PM**

- 1. Call to order / Roll call**
- 2. Pledge of Allegiance**
- 3. Consent Agenda**
 - a. Approval of Board Minutes (May 14, 2018)**
 - b. Approval of Monthly Bills**
 - c. Approval of Financial Report**
 - d. Approval of Correspondence**
 - e. Approve Resolution on Prevailing Wages for 2018-2019**
 - f. Approve Title I Schoolwide Building Plans**
 - g. Approve Board Meeting Dates for 2018-2019**
 - h. Rehire MCHS and MCJHS Spring Sport Coaches**
 - i. Approve MCGS Student Handbook for 2018-19**
 - j. Declare District Items Surplus**
 - k. Approve Administrative Reports**
 - l. Review of closed meeting minutes**
 - m. Destruction of Executive Session Audio Tapes Older than 18 months per provision of Section 2.06 of the Open Meetings Act.**
- 4. Visitors**
 - a. Rick Johnston – Bushue Human Resources**
- 5. Accept reports**
- 6. Unfinished Business**
 - a. Approve 2017-2018 Amended Budget**
 - b. Discuss District #348 Pay to Play & Transportation for Sporting Events/Band Events for 2018-19**
- 7. New Business**
 - a. Approve Worker’s Compensation/Property Casualty Insurance Renewal**
 - b. Review and accept cafeteria bids**
 - c. Discuss adding Junior High Wrestling**
 - d. Approval of Resolution Regarding Classification Reduction of Support Staff Members**
- 8. Executive Session pursuant to Section 2(c)(1) of the Open Meetings Act: “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.**
- 9. Adjournment**