

**WABASH COMMUNITY UNIT SCHOOLS  
BOARD OF EDUCATION MEETING  
MT. CARMEL ELEMENTARY SCHOOL LIBRARY  
MONDAY, MAY 14, 2018 - 7:00 P.M.**

**AGENDA**

- 1. Call to order / Roll call**
- 2. Pledge of Allegiance**
- 3. Consent Agenda**
  - a. Approval of Board Minutes (April 16, 2018)**
  - b. Approval of Monthly Bills**
  - c. Approval of Financial Report**
  - d. Approval of Correspondence**
  - e. Approve Off-Season Clinics and Camps**
  - f. Approve Surplus Items**
  - g. Approve Administrative Reports**
- 4. Visitors**
- 5. Accept reports**
  - a. Elementary School Reading – Shelley Richardson**
- 6. Unfinished Business**
  - A. Discuss District #348 Pay to Play and Transportation for Sporting/Band Events for 2018-19**
- 7. New Business**
  - a. Amended Budget Information**
    - Amended Budget on display May 15-June 18**
    - Amended Budget Hearing at 6:45pm June 18**
    - Approve Amended Budget June 18**
  - b. Approve MCHS and MCJHS Handbook for 2018-19 School Year**
  - c. Consider Expulsion of MCHS Student**
- 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 and student discipline”.**
- 9. Adjournment**