

**WABASH COMMUNITY UNIT SCHOOLS
BOARD OF EDUCATION MEETING
MT. CARMEL ELEMENTARY SCHOOL LIBRARY
MONDAY, August 13, 2018 - 7:00 P.M.**

- 1. Call to order / Roll call**
- 2. Pledge of Allegiance**
- 3. Consent Agenda**
 - a. Approval of Board Minutes (July 16, 2018 and July 30, 2018)**
 - b. Approval of Monthly Bills**
 - c. Approval of Financial Reports**
 - d. Approval of Correspondence**
 - e. Approve Administrative Reports**
- 4. New Business**
 - a. Present Proposed Budget for 2018-2019**
 - b. Approve Non-Union Salaries**
- 5. Executive Session pursuant to Section 2(c)(1) of the Open Meetings Act: "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.**
 - a. Additional New Business**
 - i. Personnel Employment**
- 6. Adjournment**