

**Nettle Creek Community Consolidated School District #24C**  
**Board of Education**  
**Agenda**

October 16, 2017

7:00 PM

- I. Call to Order – Pledge of Allegiance
- II. Roll Call
- III. Additions/Revisions to Agenda
- IV. Audience Participation
  - A. Recognize Students of the Month for September:
    1. Aanya Patel, 4<sup>th</sup> Grade
    2. Michael Ross, 8<sup>th</sup> Grade
  - B. Janet Brown, Audit Presentation
- V. Action Items
  - A. The consent agenda, which includes the following items:
    1. September 26, 2017 Regular Meeting and Closed Session Minutes
    2. September 26, 2017 Budget Hearing Meeting Minutes
    3. September 2017 - Bills, Payroll, Financial Reports and Treasurer's Report
  - B. Approval of the Nettle Creek CCSD 24C Audit and Annual Financial Report for the 2016-2017 School Year
  - C. Approve increasing the credit card limit from \$3,000 to \$5,000 on the Visa card.
- VI. Administration Report
  - A. Superintendent's Report
  - B. Principal's Report
  - C. Other
- VII. Discussion Items
  - A. Lunch Benches and Bleachers

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VIII. Other

A. FOIA Requests

1. A FOIA request was received from Sheryl Churney on 10/4/17 requesting the Intergovernmental Agreement between Nettle Creek CCSD #24C and Erienna Township.

2. A FOIA request was received from on 10/6/17 requesting the Superintendent's contract, board approval minutes, his payroll to date and the district's debt payoff schedule.

IX. Closed Session:

Motion to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, and/or dismissal of employees, negotiations, the purchase of real property, confidential student matters, and/or litigation.

X. School Board Member Comments

XI. Adjournment