

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

**February 20, 2018**

**7:00PM**

- I. Call to Order
- II. Roll Call
- III. Additions to the Agenda
- IV. Audience Participation
  - A. Recognize our January Students of the Month
    1. Caleb Renchen, 2nd Grade
    2. Carter Wills, 8th Grade
- V. Action Items
  - A. The consent agenda, which includes the following items
    1. January 16, 2018 Regular Meeting Minutes
    2. January 2018 – Bills, Payroll, Financial Reports and Treasurer's Report
  - B. Approve the 2017-2018 revised school calendar
  - C. Approve the 8th Grade Graduation Date as Monday, May 21st, 2018
  - D. Approve the 2017-2018 Seniority List
  - E. Approve Jessica Vogen, 8th Grade Teacher for tenure for the 2018-2019 school year
  - F. Renew the contract for Kelly Martin, 6th Grade Teacher, 2nd year probationary teacher for the 2018-2019 school year
  - G. Renew the contract for Sarah Martin, Kindergarten Teacher, 2nd year probationary teacher for the 2018-2019 school year
  - H. Renew the contract for Sue Burich, Part-Time Music Teacher for the 2018-2019 school year
  - I. Renew the contract for Melissa Dunne, Part-Time PE Teacher for the 2018-2019 school year
  - J. Renew the contract for Dennis Fisher, Part-Time Technology Director
  - K. Renew the contract for Melissa Dunne, Bus Driver
  - L. Renew the contract for Lori Brackett, Bus Driver
  - M. Approve the revised school handbook for the 2017-2018 school year
  - N. Approval to keep closed the closed session minutes from meetings of July through December of 2017
- VI. Administration Report
  - A. Superintendent's Report
  - B. Principal's Report
  - C. Other
- VII. Discussion Items
  - A. Busing Lease for the 2018-2019 school year
  - B. First Draft of the 2018-2019 calendar
  - C. School Fees for the 2018-2019 school year
  - D. Review of Crisis Management Plan Changes

VIII. Information Items

- A. A FOIA Request was received from Mr. Mihelich with the Illinois Teacher Retirement System requesting information on any teachers retiring in 2018.

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. Motion to Return to Regular Session

XI. Action as a Result of Closed Session

XII. School Board Member Comments

XIII. Adjournment