

Board of Education

United Community Unit  
School District #304

Mr. Jeff Whitsitt Superintendent

Dana Poole, Pres.  
Court Chandler  
Aaron Leary  
Craig Allaman  
Kristin Dutton  
Hank Shimmin  
Debbie King

AGENDA  
BOARD OF EDUCATION  
UNITED COMMUNITY SCHOOL DISTRICT #304  
THURSDAY JANUARY 11, 2018  
7:00 P.M. **UNITED WEST ELEMENTARY** \*Note Location  
1905 100<sup>TH</sup> St. Monmouth, IL 61462

6 PM - Meeting of the Negotiations Committee - King, Leary, Poole  
6:30 PM - Tour of West Elementary Facility

AGENDA

- I. Roll Call
- II. Establishment of Quorum
- III. Approval of Agenda
- IV. Introduction of Guests
- V. Public Comments
- VI. Consent Agenda
  - a. Approval of Minutes
  - b. Approval of Bills
  - c. Approval of Treasurer's Monthly Statement
  - d. Approval of Fund Accounts
- VII. Old Business/Action Items
  - a. Approve resolution to amend and replace original Cloverleaf tax abatement
  - b. Approve contractual agreement with Knoxville for tech services for remainder of FY18
  - c. Bill Phillips update
- VIII. New Business
  - a. Discussion regarding 2018-2019 calendar
  - b. Approve contract to sell Harlem Bus Property per bid opening
- IX. Administrator Reports
  - a. Superintendent Report –
- X. Public Comments
- XI. Executive Session – personnel
- Adjournment
- X. Next regular meeting – Thursday February 8, 2018