

WALLACE COMMUNITY CONSOLIDATED SCHOOL DISTRICT 195
REGULAR BOARD MEETING
Wednesday, October 31, 2018
6:00 P.M.
AGENDA

1. Call to order
2. Roll call
3. Approval of minutes of the September 27, 2017 meeting
4. Visitors
 - Student of the month – Trace Roether
 - Teachers
 - Others –
5. Treasurer’s report
6. Correspondence
7. Payment of bills (Approve bond payment for November)
8. Destruction of Executive Session tapes prior to April, 2017.
9. Administrative Reports
 - Superintendent
 - A. Budget updates
 - B. Life/Safety and Building updates
 - C. Convention updates
 - D. Snow removal
 - E. Preliminary EAV estimate
 - F. IASB Convention expenses
 - G. Other
 - Principal’s Reports
 - A. VIP breakfast
 - B. Inservices
 - C. Accomplishments
 - D. Extra-curricular activities
 - E. Safety drills
 - F. Important dates and times
 - G. Other
9. New Business
 - A. Approve Snow Removal Contract
 - B. December board meeting and levy hearing date
 - C. Approve transfer of money from Education Fund to Bond and Interest Fund to pay Alternate Revenue bond payment.
 - D. Approve estimate for ISAB convention expenses
 - E. Other
10. Old Business
 - A. None
11. Executive session: Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.
5 ILCS 120/2(c)(1)
12. Adjourn

THE WALLACE SCHOOL FAMILY LEARNS AND GROWS TOGETHER