

## McHenry Elementary School District 15

1011 N. Green Street, McHenry, Illinois 60050 www.d15.org

## NOTICE OF A REGULAR BOARD OF EDUCATION MEETING

Notice is hereby given that the Board of Education for McHenry Community Consolidated School District 15 will hold a Regular Board of Education Meeting at 7:00pm, Tuesday, February 28, 2017 at the Central Office, 1011 N. Green Street, McHenry, Illinois 60050

## **Regular Board of Education Meeting**

Central Office February 28, 2017 7:00pm

- I. Opening
  - A. Call to Order
  - B. Roll Call
  - C. Pledge of Allegiance
  - D. Public Comment
- II. Consent Items
  - A. Approval of Minutes
  - B. Financial ReportsC. Resolution to Prepare Tentative Budget 2017-2018
  - D. Approval of the 2017-2018 School Calendar
  - E. Personnel Recommendations
- III. New Business/Action Items
  - A. Superintendent's Report
  - B. Committee Reports
  - C. Closed Session to consider appointment, employment, compensation, discipline, performance or dismissal of specific employee(s); to discuss the sale or acquisition of real property.

Mark Bertolozzi

Mark Bertolozzi

Alan Hoffman

Alan Hoffman

Josh Reitz

- D. Reconvene into Open Session
- IV. Adjournment