



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, May 23, 2017 at the Central Office, 1011 N. Green Street, McHenry, Illinois 60050

Regular Board of Education Meeting

Central Office

May 23, 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 Reports
 - C. Approval of Chromebook Lease
 - D. Resolution Extending Participation in the Regional Safe Schools Program
 - E. Personnel Recommendations

- III. New Business/Action Items
 - A. Superintendent's Report
 - B. Resolution Appointing Legal Counsel in Property Tax Appeals
 - C. Approval of STEM/STEAM Curriculum—Creative Learning Solutions
 - D. Closed Session to Discuss the Sale or Acquisition of Real Property
 - E. Reconvene into Open Session to approve the resolution for the execution of an inducement contract and for the sale of property commonly known as the Northeast Quadrant of Route 120 and Ringwood Rd. McHenry, IL, per the terms contained in the Inducement Contract, Terms of Sale and Notice of sale attached thereto.

- IV. Adjournment

Mark Bertolozzi
Fred Laudadio

Alan Hoffman

Alan Hoffman
Mark Bertolozzi