



# McHenry Elementary School District 15

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

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## **NOTICE OF A REGULAR BOARD OF EDUCATION MEETING**

Notice is hereby given that the Board of Education of McHenry Community Consolidated School District 15 will hold a Regular Board of Education Meeting at 7:00pm, Tuesday, June 19, 2018 at the Central Office, 1011 N. Green St., McHenry, Illinois 60050

## **REGULAR MEETING OF THE BOARD OF EDUCATION**

June 19, 2018

7:00pm—Central Office

### **AGENDA**

- I. Call to Order
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Good News Central Office
  - D. Public Comment
  
- II. Consent Items
  - A. Approval of Minutes
  - B. Financial Reports Mark Bertolozzi
  - C. Approval of 2018-2019 School Board Meeting Dates
  - D. Adoption of Annual Ordinance in Compliance with Illinois Labor Laws Mark Bertolozzi
  - E. Appointment of School District Treasurer for 2018-2019 and Treasurer's Bond Approval Mark Bertolozzi
  - F. Resolution to Participate in Regional Safe Schools Program Debbie Barton
  - G. Approval of Board Polices: Josh Reitz
    - 2:260 Uniform Grievance Procedure
    - 5:20 Workplace Harassment Prohibited
    - 5:20 Resolution to Prohibit Sexual Harassment (exhibit)
  - H. Personnel Recommendations Alan Hoffman
  
- III. New Business/Action Items
  - A. Superintendent's Report
  - B. Committee Reports
  - C. Closed Session to review closed meeting minutes; discuss negotiating matters
  - D. Reconvene into Open Session to Approve Closed Meeting Minutes
  
- IV. Adjournment