

**NOTICE OF MEETING OF
THE BOARD OF EDUCATION OF
COMMUNITY UNIT SCHOOL DISTRICT NUMBER 304, WARREN, MERCER, KNOX AND
HENDERSON COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Education of Community Unit School District Number 304, Warren, Mercer, Knox and Henderson Counties, Illinois (the "*School Board*") will hold the regular meeting of the School Board on the 14th day of February, 2019, at 7:00 o'clock P.M., at the United High School Building, 1905 100th Street, Monmouth, Illinois.

AGENDA

- I. Roll Call
- II. Establishment of Quorum
- III. Approval of Agenda
- IV. Introduction of Guests
- V. Public Comments
- VI. Consent Agenda
 - a. Consider approval of Minutes from Jan. 10, 2019
 - b. Consider approval of Bills Feb. 2019
 - c. Consider approval of Treasurer's Monthly Statement(s)
- VII. Old Business
 - a. Approval of Tentative Calendar for 19-20
- VIII. New Business
 - a. Resolution to permit preparation of a tentative budget for 19-20
 - i. Fee considerations
 - b. Approval of Bids -
 - i. Roof Project United High School
 - ii. HVAC Project United Junior High School
 - iii. HVAC Project United West Elementary School
- IX. Administrator Reports
 - c. Principal Reports
 - d. Superintendent Report
 - Athletic Program Report
- X. Executive Session - Personnel
Possible resolution as a result of Executive session
- XI. Adjournment

Next regular meeting – Thursday March 8, 2019

DATED the 11th day of February, 2019.
Kristin Dutton, Secretary, Board of Education,
Community Unit School District Number 304