

AGENDA
BOARD OF EDUCATION
UNITED COMMUNITY SCHOOL DISTRICT #304
THURSDAY NOVEMBER 8, 2018
UNITED HIGH SCHOOL
7:00 PM

AGENDA

- I. Roll Call
- II. Closed Session to discuss: Negotiations, Real Estate,
- III. Establishment of Quorum
- IV. Approval of Agenda
- V. Introduction of Guests
- VI. Public Comments
- VII. Consent Agenda
 - a. Approval of Bills
 - b. Approval of Treasurer's Monthly Statement
 - c. Approval of Activity Fund Accounts
 - d. Approval Minutes of October 10, 2018 Meeting

New Business

- e. Presentation of Tentative Tax Levy
 - i. Set Truth in Taxation Hearing – 12/13/2018 @ 5 PM at United Junior High
 - ii. Set Hearing regarding the issuance of \$ _____ of Life Safety bonds for 12/13/18 immediately following Truth in Taxation Hearing.
- f. Resolution to accept Independent audit as presented
- g. School Report Card
- h. Selection of First Midstate Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with respect to the District's General Obligation School Bonds, Series 2019.
- i. Discussion regarding plans/timelines for bus barn project.

VIII. Old Business –

- IX. Administrator Reports
 - a. Superintendent Report
- X. Adjournment
- XI. Next Regular Board Meeting – December 13, 2018 @ 5 PM

Enclosures –

Audit summary
Levy Worksheet(s)

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