



**Monday, March 12, 2018  
Board of Education Regular Meeting**

**Champaign Community Unit School District NO. 4,  
Mellon Administrative Center,  
703 S New Street,  
Champaign, IL  
5:30 p.m.**

**1. Call to Order**

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A. Roll Call

**2. Agenda**

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A. Approval of Agenda (Items may not be considered in the same order as the agenda)

**3. Executive Session**

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A. Motion to move to Executive Session

**4. Recognitions**

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A. Recognitions

**5. Public Comments**

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A. Public Comment on Agenda & Non-Agenda Items

**6. Communications**

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A. Communications

**7. Informational Items**

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A. Upcoming Events

**8. Reports: New Business**

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- A. Building For The Future Update: Dr. Susan Zola
- B. 2018-2019 High School Graduation Dates: Dr. Laura Taylor

**9. Consent Agenda - New/Unfinished Business**

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- A. Motion to Approve the Consent Agenda - New/Unfinished Business
- B. Approval of Network and Wireless Equipment Quote for Columbia, Mellon, 402 N Randolph, 502 W Windsor and Transportation Network: John Gutzmer
- C. Approval of Telecommunications Quote for 502 W Windsor: John Gutzmer
- D. Human Resource Changes: Ken Kleber
- E. Summer Grounds Worker Wages: Ken Kleber
- F. Reductions In Force - Classified Staff: Ken Kleber

G. Release of Licensed Staff: Ken Kleber

H. Bills and Treasurer's Report - February: Tom Lockman

I. Minutes of February 12, 2018 and February 26, 2018

J. 2018-19 IHSA Memberships: Orlando Thomas

K. Bid: Dr. Howard Elementary School Project Asbestos Abatement: Tom Lockman

L. Approval of Professional Development Services Agreement – NIU STEAM Center for P-20 Engagement: Tom Lockman

**10. Report**

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A. Whom Did We Affect and Whom Do We Tell?

**11. Future Meetings**

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A. Special Board Meeting: March 26, 2018; Regular Board Meeting: April 9, 2018

**12. Executive Session**

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A. Motion to move to Executive Session

**13. Open Session**

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A. Reconvene in open session for possible action on items discussed in closed session.

**14. Adjournment**

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A. Motion to adjourn the meeting.