1. Call to Order – Board President

2. Roll Call – Recorder

3. Pledge of Allegiance – Board President
   a. Introduction of Guests

4. Approve Agenda – Board President

5. Board Salute – Superintendent
   a. Karen Heidenreich – Second grade volunteer
   b. Rip Heston – Veterans Honor Flight

6. Approve Draft of Minutes (Roll Call Vote) - Board President
   a. Regular Meeting Minutes of November 12, 2018
   b. Special Session Minutes of December 3, 2018

7. Superintendent’s Report – Superintendent
   a. Board Recognition Follow-up
   b. Benjamin Middle School 4.0 GPA Student Recognition
   c. Final District Scorecard Report for 2017-2018

8. President’s Report – Board President
   a. Board Planning Calendars for December and January
   b. Staff Holiday Breakfast, December 21, 2018, 6:35 a.m.
c. Identify Tentative Date for Summer Board Retreat

9. Citizens’ Desire to Address the Board on Agenda Items – Board President

10. Board Reports and Requests – Board Members
   a. Report: SASED – Member Buscemi
   b. Report: Triple I Joint Annual Conference
   c. Notice: Joint Board of Education Meeting, District 22 host, January 28, 2019
   e. Report: Carol Stream Intergovernmental Meeting, January 30, 2018, Village Hall

11. Financial Report (Roll Call) – Business Manager
   a. Year-to-Date Financial Statements and Treasurer’s Report for the Month Ending November 30, 2018
   b. Accounts Payable: 11/05/18 – 12/10/18 = $468,166.09
   c. Payroll: 11/01/18 = $186,108.52; 11/15/18 = $217,683.30; 11/30/18 = $176,553.24

12. Consent Agenda (Roll Call) – Superintendent
   a. Personnel: Resignation - Donna Maday, Evergreen Teacher Assistant

13. Action Items (Roll Call Vote) – Superintendent
   b. Resolutions Authorize Intervention in Proceeding Before the State Property Tax Appeal Board for 2017 and 2018
   c. Awarding of Bid for Replacement of HVAC Unit, Benjamin Middle School Large Gym
   d. Review Executive Session Minutes for Public Release
   e. Review Audio Recordings 18 Months Old for Destruction

14. Citizens’ Desire to Address the Board on Non-Agenda Discussion Items – Board President

15. Discussion Items – Board President

16. Executive Session (Roll Call) – Board President
   a. The appointment, Employment, compensation, discipline, performance, or dismissal or Board of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2 (c)(1)

17. Return to Open Session

18. Action on Items Rising as a Result of Executive Session (Roll Call Vote) – Board President

19. Adjournment (Voice Vote) – Board President