

**BUSHNELL-PRAIRIE CITY SCHOOLS**  
**District 170**  
**Bushnell, Illinois**

**December 19, 2018**

**Bushnell-Prairie City High School Library**

The Bushnell-Prairie City School District 170 Board of Education meets on the third Wednesday of each month. The purpose of the meeting is to conduct the normal business of the school district. At each meeting, in addition to normal business issues, there is an opportunity for members of the community to address the Board of Education on items of consideration contained within the Board agenda. In order to be recognized on the agenda, members of the community are asked to sign in prior to the beginning of the meeting

**REGULAR MEETING – 6:00 pm**

**1. Call to Order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Recognition of Visitors**

**5. Public Comments**

**6. Superintendent's Report**

6.1 Teaching and Learning

**7. Consent Agenda**

- a. Minutes of November 13, 2018 Regular Board Meeting
- b. Minutes of November 13, 2018 Executive Session Meeting
- c. Minutes of November 13, 2018 Special Hearing
- d. Payment of Bills
- e. Treasurer's Report and Investments
- f. Federated Accounts
- g. Imprest Ledgers
- h. Manual and Void Checks

**8. Items for Action**

8.1 Tax Year 2018 Levy

8.2 Personnel Report

8.3 Gym Lighting Upgrade

8.4 Gym Bleacher Covers

8.5 Consideration and action on a Resolution authorizing the issue of \$928,000 Taxable General Obligation Debt Certificates, Series 2019B, of the Community Unit School District Number 170, McDonough, Fulton and Warren Counties, Illinois, providing for the security for and means of payment under said Certificates, and authorizing the sale of said Certificates to the purchaser thereof.

8.6 Consideration and action on a Resolution providing for the issue of \$728,000 Taxable General Obligation School Bonds, Series 2019A, of Community Unit School District Number 170, McDonough, Fulton and Warren Counties, Illinois, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchasers thereof.

8.7 Full-Time Substitutes

## **9. Items for Information**

9.1 Technology Update

9.2 CEO Program Update

9.3 Triple I Conference

## **10. Board of Education Correspondence**