

PROPHETSTOWN-LYNDON-TAMPICO COMMUNITY UNIT SCHOOL DISTRICT #3  
WHITESIDE, HENRY, BUREAU COUNTIES

REGULAR MEETING

Monday, March 20, 2017  
7:00 P.M. – District Administrative Meeting Room

- A. Call to Order and Pledge of Allegiance
- B. Roll Call
- C. Amendments to the Agenda
- D. Consent Agenda
  - 1. Approval and Signing of Minutes for the February 27, 2017 Regular Meeting
  - 2. Approval and Signing of Minutes for the March 8, 2017 Special Meeting
  - 3. March Bills and Payroll through March 20, 2017 - \$535,039.05
  - 4. Treasurer's Report/Investment Schedule
  - 5. Activity Account Reports
- E. Public Forum/PLTTA Report
- F. Reports and Correspondence
  - 1. Community Advisory Committee
  - 2. Superintendent's Report
- G. Old Business
  - 1. Early Graduation Policy
  - 2. 5<sup>th</sup> Grade Spelling
  - 3. Sale of Driver Ed Car
- H. New Business
  - 1. IHSA Renewal
  - 2. Art Club Field Trip
- I. Executive Session – To consider the appointment, employment, compensation, discipline or performance of specific employees of the public body.
- J. Action from Executive Session
  - 1. Approve Tenure
  - 2. Rehire Probationary Teachers
    - a. 4<sup>th</sup> year
    - b. 3<sup>rd</sup> year
    - c. 2<sup>nd</sup> year
  - 3. Principal Contract
- K. Other Business
- L. Adjournment