

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

REGULAR MEETING

Monday, May 22, 2017  
6:30 P.M. – District Administrative Meeting Room

- A. Call to Order and Pledge of Allegiance
- B. Roll Call
- C. Amendments to Agenda
- D. Consent Agenda
  - 1. Approval and Signing of Minutes for the April 24, 2017 Regular Meeting
  - 2. May Bills and Payroll - \$657,194.78
  - 3. Treasurer's Report/Investment Schedule
  - 4. Activity Account Reports
- E. Public Forum/PLTTA Report
- F. Reports and Correspondence
  - 1. Principals' Reports
  - 2. Board Committee Reports
  - 3. Superintendent's Report
- G. Old Business
  - 1. MS Cross Country Co-op
  - 2. Well Drilling
  - 3. Athletic Fee Increase
  - 4. Technology Purchases
- H. New Business
  - 1. PES/TES Handbook Changes
  - 2. 1<sup>st</sup> Reading of Policy Updates
  - 3. Transfer from Building Fund to Education Fund
  - 4. Employ Summer Workers
  - 5. Bread Bid
  - 6. Milk Bid
  - 7. Food Co-op Agreement
- 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. Resignations
    - a. Teacher
    - b. 1-on-1 Aide
    - c. Dance Coach
  - 2. Employment
    - a. Teacher
  - 3. Termination of Non-Certified Employee
  - 4. Non-Certified Pay Bonus
  - 5. Semi-Annual Review of Closed Minutes
- K. Other Business
- L. Adjournment