

**NOTICE OF SPECIAL MEETING OF
THE BOARD OF EDUCATION OF
COMMUNITY UNIT SCHOOL DISTRICT NUMBER 709
TAZEVELL COUNTY, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Education of Community Unit School District Number 709, Tazewell County, Illinois (the "School Board") will hold a special meeting of the School Board called by Board President Thomas Neeley on the **11th day of December, 2018, at 7:30 o'clock P.M.**, in the Morton Education and Administration Center, 1050 South Fourth Avenue, Morton, Illinois.

The Agenda for the Meeting is as follows:

SPECIAL MEETING

I. Call to Order and Roll Call – 7:30 P.M.

II. Administrative Report

A. ENGIE Presentation

III. Action Items -

- A. Approve County Facility Sales Tax Resolution
- B. Approve MJHS Facility Upgrade Plan

IV. Consent Agenda

- A. Approve Personnel Report (if needed)
- B. Approve Minutes of the December 4, 2018, Regular Meeting; and the December 4, 2018, Regular Meeting Closed Session.
- C. Approve Bills and Payroll

	Bills 12-7-18	Payroll 12-7-18
Ed. Fund	\$33,253.82	\$511,028.88
Bldg. Fund	1,999.36	35,468.47
Trans. Fund	314.83	11,788.36
Payroll Accts. Pay.	--	430,552.80

V. Closed Session as Stated in the Open Meetings Act (5 ILCS 120/2 115 ILCS 5/18)

VI. Adjourn

DATED the 7th Day of December, 2018.

Jeff Schmidgall
Secretary, Board of Education
Community Unit School District Number 709
Tazewell County, Illinois