

Breese Elementary District #12

Breese Campus
777 Memorial Drive
Breese, IL 62230



Joe Novsek, Superintendent
Travis Schmale, Principal



Beckemeyer Campus
110 Fourth Street

(618)526-7128 phone
(618)526-2787 fax

Beckemeyer, IL 62219
(618)227-8242 phone

(618)227-8587 fax

**AGENDA
BOARD OF EDUCATION MEETING
MONDAY
JANUARY 22, 2019
7:00 P.M.
BREESE ELEMENTARY BOARD ROOM**

- 1.0) **CALL TO ORDER**
- 2.0) **PLEDGE OF ALLEGIANCE**
- 3.0) **ROLL CALL**
- 4.0) **APPROVE AGENDA**
- 5.0) **CONSENT AGENDA**
 - 5.1) **Approve Minutes**
 - 5.2) **Approve Bills**
 - 5.3) **Treasurer's Report**
- 6.0) **ROUTINE AGENDA**
 - 6.1) **Visitor Participation and Correspondence**
 - 6.2) **Administrator's Report**
 - 6.3) **Facilities Report**
 - 6.4) **Athletic Director Report**
 - 6.5) **Transportation Report**
- 7.0) **NEW BUSINESS**
 - 7.1) **Approve/Disapprove Posting Closed Session Minutes**
 - 7.2) **Approve First Reading of Policy Changes or Amendments; 3:60-E,4:80-AP2, 6:60-AP,E2, 7:180, 7:305.**
- 8.0) **EXECUTIVE SESSION**
 - 8.1) **Exceptions 1,2,7, 9,11**
- 9.0) **ADJOURNMENT**

NEXT REGULAR BOARD MEETING- February 19, 2019, 7:00 P.M.