

**REGULAR MEETING
OF THE UNION RIDGE SCHOOL
DISTRICT 86 BOARD OF EDUCATION
UNION RIDGE SCHOOL CONFERENCE ROOM
JANUARY 23, 2019 - 6:30 P.M.**

AGENDA

Bills reviewed by: D. Styliaras

1. Pledge of Allegiance
 - A. Roll Call
 - B. Call to Order
 - C. Acknowledge Members of the Public
2. Minutes **Action Item**
 - A. Approval of Minutes from the Public Hearing on the FY 2018 Tax Levy and Regular Meeting of December 06, 2018.
3. Treasurer's Reports **Action Items**
 - A. Voucher List for January, 2019
 - B. District 86 Financial Reports from September, October, & November 2018
4. Reports
 - A. Board of Education
 - B. Principal
 - C. Superintendent
5. Correspondence
 - A. Enrollment tally December 2018
 - B. Report from the nurse's office December 2018
 - C. FOIA request via email dated 12/18/2018 from Brad Roikola
 - D. Norridge News FOIA request via email dated 1/03/2019 from Ricardo Mora
 - E. FOIA request via email dated 1/15/2019 from the Illinois Retired Teachers Association
 - F. Email request dated 1/15/2019 from Renata Janeczek regarding rental of school building
6. Old Business **Action Item**
 - A. Board Policies - 2nd Reading
7. New Business **Action Item**
 - A. Hires, Resignations, Retirements, Terminations, Leave of Absence
 - B. School Fees for 2019-2020
 - C. Change to Section 125 Plan Options for Medical/Dental Reimbursement Accounts
 - D. Addendum to Section 125 Medical Reimbursement Plan
8. For the Good of the District
9. Executive Session
 - A. Appointments, employment, compensation, dismissal of specific employee
10. Adjournment