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**1.0 Roll Call**

**2.0 Closed Session**

Recommended motion: Move to adjourn to closed session to discuss the following matters according to the exceptions provided in the Open Meetings Act and specified as follows:

- Section 2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity
- Section 2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
- Section 2(c)(11) Litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent
- Section 2(c)(21) Discussion of minutes of meetings lawfully closed

Recommended motion: Move to return to public session.

**3.0 Regular Session**

**4.0 Pledge of Allegiance**

**5.0 Focus on Students and Good News Reports**

- PJYS Python Band Presents at the Midwest International Band and Orchestra Conference (Dan Lamboley)  
[View attachment](#)
- Fox Creek Elementary School Students William Kafer, C.J. Lewis, and Kacie Quick ~ Chicago Bears Punt, Pass, and Kick Competition (Mark Robinson)  
[View attachment](#)
- KJHS 8th Grade Girls Basketball State Champions Emma Brown, Bria Frenchwood, Lauren Harrigan, Bailey Larsen, Hallie Martin-Chadwick, Maya Mwilambwe, Caley Oltman, Elexis Schwartzentruber, Kendall Sosa, Chante Stonewall and Coaches Corey Ostling and Lindsey Annerino (Lynette Mehall)  
[View attachment](#)

**6.0 Public Comments**

**7.0 Actions**

No items are scheduled at this time.

**8.0 Consent Agenda**

**8.1 Approval of Minutes**

- November 30, 2011 Closed Session
- November 30, 2011 Special Session

**8.2 Personnel Matters**

- Resignations/Retirements/Releases/Terminations
- Employment
- Contract Revisions
- Leave Requests

### **8.3 Payment of Bills and Payrolls**

- Payment of Bills ~ December 16, 2011  
[View attachment](#)
- Payment of Bills ~ December 19, 2011  
[View attachment](#)

### **8.4 Approve Request for Overnight Trip**

- NCHS Speech Team ~ Invitational Tournament in Bollingbrook, IL Jan. 20-21, 2012  
[View attachment](#)

### **8.5 Approve License Agreement with U.S. Cellular Coliseum for 2012 High School Graduation Ceremonies**

[View attachment](#)

### **8.6 Approve School District Library Grant Program**

[View attachment](#)

Recommended motion: Move to approve the consent agenda as presented.

## **9.0 Reports and Discussions**

### **9.1 Wellness Report (Dayna Brown and Committee)**

### **9.2 Enrollment Update (Nate Cunningham)**

- Monthly Enrollment Report
- Same Day Enrollment Comparison
- Elementary Section Ranges

### **9.3 Board Representative Committee Meeting Reports**

## **10.0 Announcements and Comments**

## **11.0 Adjournment**