



Cairo School District Number One

4201 Sycamore Street ◇ Cairo, IL 62914

MEMORANDUM

To: Board Members
Cheryl Graff, Regional Superintendent
Mary K. Coleman, Treasurer
Dorice O'Shea, C.A.T.
Petrie Stanback, Teacher Aide Union
Martha Rushing, Custodial Union
The Cairo Citizen

From: Andrea Evers, Superintendent

Date: February 9, 2018

Subject: Regular School Board Meeting

A regular meeting of the Board of Education of Cairo School District Number One will be held on Thursday, February 15, 2018, at 6:00 p.m. The meeting will be held in the Board Conference Room, at Cairo Jr/Sr High School, located at 4201 Sycamore Street, Cairo, Illinois.

cc: Building Principals
Central Office Staff



Cairo School District Number One

Regular Meeting of Board of Education
4201 Sycamore Street ♦ Cairo, IL 62914

February 15, 2018 - 6:00 p.m.

AGENDA

1. Call to Order and Roll Call
2. Examples of Excellence
3. Public/Private Hearings or Petitions (Individuals May Address the Board at this Time)
4. Approval of Consent Agenda
 - (1) Minutes from the January 25, 2018 Regular and Closed Session Meetings
 - (2) Agenda - Regular and Closed Session Meeting
 - (3) Treasurer's Report for the Month ending January 31, 2018
 - (4) Bills/Payroll for January 30, 2018 & February 15, 2018
 - (5) Revolving Account for month ending January 31, 2018
 - (6) Activity Account for Cairo Elementary School for month ending January 31, 2018
 - (7) Activity Account for Cairo Jr./Sr. High School for month ending January 31, 2018
5. Informational
 - (1) Enrollment
 - (2) Board Biz
 - (3) Baysinger Architects
6. Closed Session
 - (1) Consider the appointment, employment, compensation, discipline, performance and dismissal of specific employee(s) of the District
 - (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
 - (3) Student disciplinary cases
 - (4) The placement of individual students in special education programs and other matters relating to individual students
 - (5) Litigation, when an action against, affecting or on behalf of the District has been filed before a court or administrative or the District finds that such action is either probable or imminent

7. Requiring Action/Decisions By Board of Education

(1) Resignation(s)

- a. Accept Judy Hughes Resignation Letter as of January 30, 2018
- b. Accept Sharon Neely Resignation Letter at the end of the 2017-2018 School Year.

(2) Hiring(s)

- a. High School Softball Head Coach
- b. High School Softball Assistant Coach
- c. High School Track Head Coach
- d. Jr. High Girls Track Head Coach
- e. Jr. High Boys Track Head Coach
- f. High School Baseball Head Coach
- g. High School Baseball Assistant Coach
- h. Social worker for Cairo Elementary School until End of the Year

(3) Remove Rachel Harrell and Add Keeshia Carr as Signatories on Cairo Elementary Activity Account at First American State Bank.

8. Old Business

9. Adjourn