

Mission Statement: Fisher Community Unit School District prepares students in a small, rural, community environment for success in the larger, rapidly changing, and diverse society. Our #1 priority is to provide what is best for each student, especially a superior education, producing student achievement levels that are among the very best in the state of Illinois.

**Regular Meeting of the Board of Education
Fisher Community Unit School District #1
April 17, 2017
Fisher Grade School Library
6:30 P.M.**

1. Roll Call
2. Approval of Agenda (additions/deletions)
3. Recognition and Comments of the Public
4. Approval of the Consent Agenda
 - A. Minutes
 - B. Bills
5. Administrative Reports
 - 5.1 Principal Reports
 - 5.2 Superintendent Report
6. Old Business
 - 6.1 Discussion of Extra-Curricular Addition
7. New Business
 - 7.1 PRESS Policy 94 and Policy 5:250 Leaves of Absence: 1st Reading
 - 7.2 Presentation of Summer School Programs
 - 7.3 Set Fees for 2017-2018
 - 7.4 Approve Risk Management Plan
 - 7.5 Approve Intergovernmental Agreement Extension
 - 7.6 Approve Bid for Junior-Senior High Gymnasium Roofing Project
 - 7.7 Approve Amended 2016-2017 School Calendar
 - 7.8 Dispose of Excess Property
 - 7.9 Executive Session for discussion of Employment, Personnel, Resignations, Winter Coaches, Summer Maintenance Personnel
 - 7.10 Act on Items Related to Executive Session.
8. Adjournment