

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  
October 16, 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 Superintendent Report
  - 5.2 Principal Reports
6. Approve PRESS Policy 95: 2nd Reading
7. New Business
  - 7.1 Presentation of 2017 Audit Report
  - 7.2 Appoint Delegate and Alternate to School Board Convention
  - 7.3 Approve Snow Removal Contract
  - 7.4 Approve Garratt-Callahan Service Agreement
  - 7.5 Approval for Participation in CEO Program
  - 7.6 Approval for Disposal of Excess Materials
  - 7.7 Executive Session for discussion of Employment, Personnel and Legal Issues
  - 7.8 Act on Motion Related to Executive Session Item
8. Adjournment