

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.

Special Meeting of the Board of Education Fisher Community Unit School District #1
July 16, 2015
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
7. New Business
 - 7.1 Approve Grade School Handbook
 - 7.2 Approve Intergovernmental Agreement IERMPA
 - 7.3 Approve Intergovernmental Agreement for Northern Illinois Purchasing Cooperative
 - 7.4 Approve Official Depositories for District Funds
 - 7.5 Review Closed Minutes
 - 7.6 Motion Regarding Closed Minutes
 - 7.7 Approve Destruction of Executive Session Tapes
 - 7.8 Approve Disposal of Surplus Materials
 - 7.9 Executive Session for discussion of Employment, Resignations, Negotiations, Personnel & Legal Issues.
 - 7.10 Act on Items Related to Executive Session.
8. Adjournment