

**Bethel Grade School District #82**  
**Board of Education Meeting**  
**August 20, 2018**  
**6:00 p.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approve and sign minutes of the July 23, 2018 Regular Meeting and the August 6, 2018 Special Meeting
5. Approve bills, payroll, and Treasurer's Report
6. Acknowledge B.E.A. Representative
7. Acknowledgement and comments of visitors
8. Adopt Tentative Budget for Fiscal Year 2019
9. Set Budget Hearing date and time for September 24, 2018 at 5:45 p.m.
10. Approve the Security System Storage Capacity as Presented
11. Discussion of Possible Lighting Improvements
12. Approval of New Water Fountains
13. Accept the Resignation of Rachel Wagner, Cheerleading Coach
14. Closed session
  - A. *Information Regarding Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees (5ILCS120/2 (c) (1))*
15. Closed Session Action
16. Superintendent's Report
  - A. 2018-2019 Enrollment Figures
  - B. Open House Information
  - C. April 2, 2019, Consolidated Election
  - D. Other
17. Other Business
18. Adjourn