

**Byron C.U.S.D. #226 - Board of Education
Finance & Policy Committee Meeting
Byron Board of Education Room
November 13, 2017 – 5:30 p.m.
AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the Agenda
 - a. Additions
 - b. Deletions
 - c. Adjustments
4. Public Comment
The Board will receive comments from members of the public. Please make certain you fill out a testimony card and hand it to the Board President. Testimony will be given in order of random drawing of cards; residents are given priority. Comments are limited to five minutes per speaker.

POLICY:

5. TBD

FINANCE:

6. Substitute Pay – Substitute Pay for BESPAs positions
7. Fund Raising Information and Field Trip Information
8. Levy – First Reading
9. Discussion on District Insurance
10. Closed Session to discuss litigation when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)).
11. Other Matters
12. Adjournment

DISTRICT MISSION
To Develop Community-Minded 21st Century Learners