

REGULAR BOARD MEETING

June 20, 2019

7:15 p.m.

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Consent Agenda
 - A) Reading and approval of minutes
 - B) Activity and imprest fund reports
 - C) Approval of bills and payroll
 - D) Treasurer's report and investments
- III. Correspondence
 - A) Resignation, Craig Utterback, HS Girls JV Coach
- IV. Administrator Reports
 - A) Superintendent
 - B) Elementary and Junior High
 - C) High School
- V. Old Business
 - A) Community Eligibility Provision (CEP)
- VI. New Business
 - A) Approval to pay any outstanding bills before the end of the fiscal year
 - B) Approve 2019-2020 School Calendar
 - C) Building Insurance-FYI
 - D) Purchase of Textbooks
 - E) Approve IASB Membership Renewal
 - F) Approve Prevailing Wage Ordinance
 - G) Approval of the 2019-2020 athletic/co-curricular handbook
 - H) Approval of the 2019-2020 coaches handbook
 - I) Executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. SILCS 10/1 © (1)
 - a. Personnel
 - J) Action Following Executive Session
 - a. Employment of Jr. High PE Teacher
 - b. Employment of a Elementary PE Teacher
 - c. Employment of a Special Education Teacher
 - d. Employment of a Jr. High Boys JV Basketball Coach
 - e. Employment of a High School Girls JV Coach
 - f. Consider/change School Fees /Lunch & Breakfast Costs for SY 19-20
- VII. Guests and public commentary
- VIII. Adjourn