

**CRESTWOOD SCHOOL DISTRICT
BOARD AGENDA
Regular Meeting
August 12, 2019
7:00 p.m.**

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| 1. | CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL VOTE | PRESIDENT
PRESIDENT
SECRETARY |
| 2. | AGENDA | |
| 3. | CONSENT AGENDA/RECOMMENDED ACTION
Routine Matters: <ul style="list-style-type: none">▪ Approval of Agenda▪ Approval of Minutes<ul style="list-style-type: none">➤ Study Session – July 22, 2019➤ Regular Meeting – July 22, 2019➤ Special Meeting – July 25, 2019➤ Special Meeting – August 8, 2019
▪ Approval of Check Register<ul style="list-style-type: none">➤ Dated July 1, 2019 through July 30, 2019 | SECRETARY |
| 4. | PERSONNEL REPORT
Action Items: <ul style="list-style-type: none">▪ Instructional Appointment Recommendation – Hana Saab▪ Custodian Recommendation – Tina Goodwin▪ Paraprofessional Recommendation – Feryal Bazzi▪ Custodian Recommendation – Sami Jaafil▪ Unpaid Leave of Absence – Kelsey Kelly▪ Paraprofessional Recommendation – Sara Elshaer▪ Paraprofessional Recommendation – Darlene Herm▪ Administrative Appointment – Nassrine Saad▪ Administrative Appointment – Scott Schneider Informational Items: <ul style="list-style-type: none">▪ None | DR. KLEE |
| 5. | BUSINESS REPORT
Action Items: <ul style="list-style-type: none">▪ Non-Homestead Millage Resolution▪ Technology Replacement Purchases – 2016 Bond Issue Informational Items: <ul style="list-style-type: none">▪ None | MR. APRILL |

- 6. CURRICULUM REPORT** **DR. KLEE**
Action Items:
▪ **None**
- Informational Items:
▪ **None**
- 7. SPECIAL EDUCATION REPORT** **MR. AOUAD**
Action Items:
▪ None
- Informational Items:
▪ None
- 8. SUPERINTENDENT'S REPORT** **DR. KLEE**
Action Items:
▪ None
- Informational Items:
▪ **Fall Enrollment**
▪ **Fall 2019**
- 9. PUBLIC COMMENTS***
- 10. BOARD COMMENTS OR QUESTIONS FOR ADMINISTRATORS**
- 11. ADJOURNMENT**

*This meeting of the Board is held in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. This is not the time for debate or argument. In order to permit a fair allotment of time to participants, speakers will be limited to three minutes. The President may extend this time to five minutes per person when needed. Up to a half-hour is provided for public input.