

**Virtual School Board Meeting**

Thursday, April 16, 2020

7:00 PM-Click this link to join virtual meeting:

<https://meet.google.com/vud-vqzv-uzy>

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL & QUORUM
  - A. Establish Quorum
  - B. Pledge of Allegiance
- III. NOTICES & COMMUNICATIONS
  - A. Freedom of Information Requests
- IV. PUBLIC COMMENT - Click this link to submit a public comment: [https://docs.google.com/forms/d/1E8tlpkkL5cHeXiLJPztIM5tGnRq82luRi\\_GFQjuJrFU/edit](https://docs.google.com/forms/d/1E8tlpkkL5cHeXiLJPztIM5tGnRq82luRi_GFQjuJrFU/edit)
- V. CONSENT AGENDA
  - A. Approval of Minutes
    - 1. Virtual Board Meeting March 26, 2020
  - B. Approval of Financial Reports
    - 1. Treasurer's Report for March 2020
    - 2. Budget Status Report for March 2020
    - 3. Bills Payable for April 2020
    - 4. Payroll for March 2020
  - C. Personnel Report
    - 1. There was no Personnel Report for the Month of April.
- VI. SUPERINTENDENT'S REPORT/DISCUSSION ITEMS
  - A. Enrollment Status Report
  - B. Status Report on Remote Learning Program (Board Goal #1)
  - C. Review Intergovernmental Agreement - Phase 2 Stormwater Project Near Westview School
  - D. Presentation of Tentative Amended Budget 2019/20
  - E. Monthly Financial Update (Board Goal #3)
  - F. Informational Items and Communications
- VII. COMMITTEE REPORTS
  - A. There are no Committee Reports for the month of April.
- VIII ACTION ITEMS
  - A. Approval of Intergovernmental Agreement with the City of Wood Dale Phase 2 Stormwater Project Near Westview School
  - B. Approval of Student Accident Insurance 2020-2021

IX. CLOSED SESSION - For the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

X. ADJOURNMENT