

**Virtual School Board Meeting**  
Thursday, May 21, 2020  
7:00 PM-Click this link to join virtual meeting:  
<https://meet.google.com/aah-dbnj-jnk>

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL & QUORUM
  - A. Establish Quorum
  - B. Pledge of Allegiance
- III. NOTICES & COMMUNICATIONS
- IV. PUBLIC COMMENT - Please use this link to submit a public comment: [https://docs.google.com/forms/d/1E8tlpkkL5cHeXiLJPztIM5tGnRq82luRi\\_GFQjuJrFU/edit?ts=5e750e1c](https://docs.google.com/forms/d/1E8tlpkkL5cHeXiLJPztIM5tGnRq82luRi_GFQjuJrFU/edit?ts=5e750e1c)
- V. CONSENT AGENDA
  - A. Approval of Minutes
    - 1. Virtual Board Meeting April 16, 2020
  - B. Approval of Financial Reports
    - 1. Treasurer's Report for April 2020
    - 2. Budget Status Report for April 2020
    - 3. Bills Payable for May 2020
    - 4. Payroll for April 2020
  - C. Approval of Personnel Report
    - 1. Retirement
- VI. SUPERINTENDENT'S REPORT/DISCUSSION ITEMS
  - A. Enrollment Status Report
  - B. Monthly Financial Update (Board Goal 3)
  - C. Informational Items and Communications
- VII COMMITTEE REPORTS
  - A. Community Curriculum Advisory Committee (Board Goal 1)
- VII ACTION ITEMS
  - I.
    - A. Approval of Medical Insurance Rates (PPO & HMO) for 2020-2021
    - B. Approval of Septran Special Education Transportation Contract
    - C. Approval of Resolution for Sick Day Payment
    - D. Approval of Resolution of Surety Bond of Treasurer
    - E. Approval of Resolution Abating the Working Cash Fund of Wood Dale District 7 DuPage County, Illinois
    - F. Approval of the Amended Fiscal Year 2020 Budget

IX. CLOSED SESSION

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

X. ADJOURNMENT