

Regular School Board Meeting

Thursday, June 18, 2020

7:00 PM-Click this link to view meeting:

<https://meet.google.com/oyk-dnkn-bbc>

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL & QUORUM
 - A. Establish Quorum
 - B. Pledge of Allegiance
 - C. Tribute and Moment of Silence for Carl Lange
- III. NOTICES & COMMUNICATIONS
 - A. FOIA Requests
- IV. PUBLIC COMMENT - - Please use this link to submit a public comment:
https://docs.google.com/forms/d/1E8tlpkkL5cHeXiLJPztIM5tGnRq82luRi_GFQjuJrFU/edit?ts=5e750e1c
- V. CLOSED SESSION - For the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
- VI. CONSENT AGENDA
 - A. Approval of Minutes
 1. Virtual Board Meeting Minutes May 21, 2020
 2. Virtual Closed Session Meeting Minutes May 21, 2020
 3. Special Board Meeting Minutes June 11, 2020
 4. Special Board Meeting Closed Session Minutes June 11, 2020
 - B. Approval of Financial Reports
 1. Treasurer's Report for May 2020
 2. Budget Status Report for May 2020
 3. Bills Payable for June 2020
 4. Payroll for May 2020
 - C. Approval of Personnel Report
 1. Resignation
 2. Retirement
 3. Change in Position
 4. Change in Status
 - D. Approval of District Membership in the Illinois Elementary School Association (IESA)
- VII. SUPERINTENDENT'S REPORT/DISCUSSION ITEMS
 - A. Enrollment Status Report
 - B. Summaries of the 2019/20 School Improvement Plans (Board Goal 1a)
 - C. Parent/Student Handbook 2020/21 Revisions

D. Status Report - School/Instruction Fall 2020

E. Monthly Financial Update (Board Goal 3)

F. Informational Items and Communications

VIII COMMITTEE REPORTS

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A. There are no committee reports for the month of June.

IX. ACTION ITEMS

A. Approval of 2020/21 Parent/Student Handbook

B. Approval of NDSEC 2020/21 Classroom Space Lease Agreement

C. Approval of 2020/21 Classified Staff Salaries

D. Approval of 2020/21 Administrator Contracts

X. ADJOURNMENT