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**BOARD OF EDUCATION REGULAR MEETING AGENDA**  
**ADMINISTRATION BUILDING**  
**Wednesday, April 15, 2020**  
**7:00 PM**

- I. **Due to COVID-19, the Board meeting will be held via Zoom. Information to join the meeting will be available at [www.d107.org](http://www.d107.org). A recording of the meeting will be available within 48 hours on our website.**
- II. **Roll Call / Visitors**
- III. **Pledge of Allegiance**  
*(1 Minute)*
- IV. **Open Forum: Board Policy 2:230 (those wishing to speak will be given time to address the Board regarding agenda or non-agenda items)**
- V. **\* Consent Agenda (5 Minutes)**
  - A. **Approve Regular Meeting Minutes of March 18, 2020**
  - B. **Approve Payment of March Payroll/April Warrants**
  - C. **Resolution Temporarily Delegating Authority to Administration**
  - D. **Approve FY21 Parent Student Handbook**
  - E. **Approve Strategic Blueprint 2020-21 Action Plans**
  - F. **Approve Board Policies (sec. 1) *Governance ...* and (sec. 3) *General School Admin***
  - G. **Approve April 2020 Personnel Report**
- VI. **Reports and Discussion Items**
  - A. **Informational Updates**
    1. **COVID-19 Update (5 Minutes)**
    2. **World Language Update (5 Minutes)**
      - a. **Approve Middle School World Language Expansion Program**
    3. **Auditing Services Recommendation (5 Minutes)**
      - a. **Approve District Auditing Firm**
- VII. **Items for Next Agenda: (5 Minutes)**
  - A. **Approve FY20 Final School Calendar; Professional Learning Update; Approve Paper Bid; Approve Transportation; Approve Cleaning Service Contract; Food Service Update; and Hot Lunch fees.**
- VIII. **Open Forum: Board Policy 2:230 (those wishing to speak will be given time to address the Board regarding agenda or non-agenda items)**
- IX. **Written Reports**
  - A. **FOIA**
  - B. **Review of Service Provider Bids/Contracts**
- X. **Adjournment**