

ARGENTA-OREANA C.U.S.D. #1
BOARD OF EDUCATION MEETING
MONDAY, JANUARY 11, 2021
6:00 P.M.

ARGENTA-OREANA MIDDLE/HIGH SCHOOL LIBRARY
500 NORTH MAIN STREET
ARGENTA, ILLINOIS

1. Bring a mask/face covering.
2. Screenings will be conducted for meeting attendees.
3. If you do not wear a mask/face covering, refuse to wear one, and/or do not pass the screening, you may be refused entry.

Pursuant to section 7(e)(4) of the Open Meetings Act, this meeting will also be live streamed for free via this YouTube link <https://youtu.be/dWkyXLVTQKg>. A verbatim record of the meeting will be made available on our YouTube link immediately after the conclusion of the meeting.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Comments from the Staff
5. Administrative Reports
6. Comments from the Public
 - Attendance at the meeting will be limited to 10. Members of the public are allowed to physically attend, subject to the limitation that no more than 10 people may be allowed to be physically present in the meeting room. In the event that more than 10 people physically attend, preference will be given in the following order: Argenta-Oreana Board of Education members; Argenta-Oreana administration; Argenta-Oreana Technology Coordinator; First Midstate Representative(s), Board recording secretary; Argenta-Oreana staff; members of the press; members of the general public. Anyone not able to physically attend due to occupancy restrictions may listen to the meeting contemporaneously via the livestream website stated above. An opportunity for public comment will be provided to all those persons who are physically present and wish to do so, subject to time parameters listed on Board Policy 2.230 (maximum of 5 minutes per speaker; total of 30 minutes). Additionally, public comment will be accepted via email submissions. Such submissions must be received by Superintendent Jones at djones@argenta-oreana.org by Monday, January 11, 2021 at **5:00 p.m.** Comments received will be distributed to Board President Todd Armstrong, or designee, who will read the comments into record. Email submissions will be subject to the same time requirements when they are read.
7. Call for Closed Executive Session ACTION ITEM
 - Discussion of appointment, employment, compensation, discipline, performance, and/or dismissal of specific employee(s) of the public body pursuant to 5 ILCS 120/2(c)(1)
8. Reconvene Regular Meeting ACTION ITEM
9. Review and Approval of Minutes ACTION ITEM
10. Review and Approval of Payroll/Bills ACTION ITEM
11. Personnel ACTION ITEM
 - Appointment, employment, compensation, discipline, performance, and/or dismissal of specific employee(s) of the public body
12. Resolution providing for the issue of Taxable General Obligation Refunding School Bonds, Series 2021A, and General Obligation School Bonds, Series 2021B, of the District, for the purpose of refunding certain outstanding bonds of the District and altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, ACTION ITEM

providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

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| 13. Resolution authorizing and directing the execution of one or more Escrow Agreements in connection with the issue of Taxable General Obligation Refunding School Bonds, Series 2021A, of the District. | ACTION ITEM |
| 14. Resolution declaring the intention to issue working cash fund bonds for the purpose of increasing the working cash fund of the District. | ACTION ITEM |
| 15. Facility Improvement Projects | ACTION ITEM |
| 16. Facility Usage Request(s) | ACTION ITEM |
| 17. Call for Closed Executive Session | ACTION ITEM |
| • Discussion of appointment, employment, compensation, discipline, performance, and/or dismissal of specific employee(s) of the public body. | |
| 18. Reconvene Regular Meeting | ACTION ITEM |
| 19. Adjourn | ACTION ITEM |