## MARENGO-UNION ELEMENTARY CONSOLIDATED SCHOOL DIST. 165 BOARD OF EDUCATION

## 816 E. Grant Highway, Marengo, Illinois February 24, 2021 Room 11 Regular Meeting Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Additional Agenda Items
- 5. Communication and Recognition of Visitors & Citizen's Forum/Questions & Communication Opportunity
- 6. Leadership Report
  - 6.1 Alyssa Fiesser, IT Supervisor
- 7. Superintendent's Report
  - 7.1 FOIA (2)
  - 7.2 Enrollment Update
  - 7.3 Q4 Returns
  - 7.4 Promotion Ceremony-May 24th
  - 7.5 Curriculum Adoption Update
  - 7.6 Locust Building Project Update
  - 7.7 End of Year Schedule
  - 7.8 Spring/Summer Sports
  - 7.9 Summer School Update
  - 7.10 Connectivity Hot Spots
  - 7.11 Personnel Report
- 8. Board Discussion
  - 8.1 Board Policy 1<sup>st</sup> Reading
- 9. Consent Agenda Items-Consider a motion to approve Consent Agenda Items following any discussion.
  - 9.1 Minutes of the January 27, 2021 Board Meeting (No Executive Session)
  - 9.2 January 2021 Treasurer's Report, February, 2021 Accounts Payable and March, 2021 Payroll.
  - 9.3 Promotion Date-May 24, 2021
  - 9.4 Special Board Meeting-March 4, 2021
  - 9.5 Personnel Report
- 10. Consider a motion to enter into closed session for the appointment, employment, resignation, compensation, discipline, negotiations, and performance of staff and litigation.
- 11. Consider a motion to return to Open Session.
- 12. Consider a motion to approve action from Executive Session.
- 13. Consider a motion to adjourn.