**Henry-Senachwine C.U.S.D. #5**

**Regular Board Meeting Agenda**

**Henry-Senachwine High School Media Center**

**Wednesday, May 19, 2021 7:00 p.m.**

1. Call to Order
2. Roll Call: Lori DeWeerth, James Downey, Angela Earles, Jeremy Kiesewetter, Mary Jo Klein, Melissa Thompson and Randy Witko
3. Approve Agenda
4. Special Reports/Recognition of Guest
   1. Public Participation
   2. Student of the Month
   3. Thank You
5. Consent Agenda
   1. Approve April 28, 2021 Regular Board Meeting Minutes
   2. Approve May 12, 2021 Special Board Meeting Minutes
   3. Approve BMP Bills & Payroll
   4. Approve Teacher Resignation
   5. Approve ROE #35 Outreach Service Agreement
   6. Approve HSHS Student Council Co-Sponsorship
   7. Approve Resignation of BMP Physical Therapist
   8. Approve Retirement of BMP Employee
6. Action Items
   1. Bills, Payroll and Financial Information
   2. Approve Travel Expense Reimbursements
   3. Approve District Health/Dental/Life Insurance Plans
   4. Employ Teacher
   5. Employ Paraprofessional
   6. Employ Summer Workers
   7. Authorize Superintendent to Approve Natural Gas Rate/Term
   8. Approve District Facility Study Proposal
   9. Approve Capital Projects
7. Board Reports/Requests/Articles
8. Principals’ Reports
   1. Dr. Nelson
   2. Dr. Hill
9. Superintendent’s Report
   1. Graduation Logistics, Dates and Times
   2. Staff Appreciation/Recognition
10. Discussion Items
    1. District Facility Plan
    2. ISBE/IDPH Updates
    3. HSHS Handbook Changes
11. Executive Session
    1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. 5 ILCS 120/2(c)(1).
12. Adjournment

Next Meeting: June 16, 2021