

MORRISON COMMUNITY UNIT SCHOOL DISTRICT #6 REGULAR BOARD OF EDUCATION MEETING MORRISON HIGH SCHOOL MEDIA CENTER **April 19, 2021**

6:30 PM (open session)

- CALL TO ORDER AND ROLL CALL I.
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA-ACTION ITEM
- IV. APPROVAL OF PREVIOUS MINUTES-ACTION ITEM
- ADJOURNMENT SINE DIE OF OLD BOARD V.

ORGANIZATIONAL MEETING-CONVENING OF NEW BOARD OF EDUCATION

- APPOINTMENT OF PRESIDENT PRO-TEM I.
- II. CALL TO ORDER
- III. SEATING OF NEW BOARD OF EDUCATION
- IV. **BOARD REORGANIZATION**
 - A. ELECTION OF BOARD OFFICERS
 - 1. President
 - 2. Vice-President
 - 3. Secretary
 - 4. Secretary Pro-Tem
 - B. ESTABLISHMENT OF BOARD MEETING SCHEDULE
- **CLOSED SESSION** V.
 - A. FOR THE PURPOSE OF DISCUSSING MATTERS RELATING TO A SPECIFIC EMPLOYEE
 - B. FOR THE PURPOSE OF DISCUSSING MATTERS RELATING TO A SPECIFIC STUDENT
 - C. FOR THE PURPOSE OF DISCUSSING THE PURCHASE AND/OR LEASE OF PROPERTY
 - D. FOR THE PURPOSE OF DISCUSSING APPOINTMENT OF BOARD CANDIDATE TO FILL VACANT BOARD SEAT
- VI. APPOINTMENT OF BOARD MEMBER TO FILL VACANT SEAT-ACTION ITEM
- VII. **CONSENT AGENDA**
 - A. DISTRICT BILLS AS OF APRIL 19, 2021.
 - B. BUILDING ACTIVITY REPORTS
 - C. NON-CERTIFIED PERSONNEL RECOMMENDATIONS
- COMMUNICATION/PUBLIC COMMENTS VIII.
 - IX. GOOD NEWS FROM AROUND THE DISTRICT
 - X. **REPORTS**
 - A. FINANCE/FACILITY

- B. ENROLLMENT
- C. TECHNOLOGY REPORT
- XI. OLD BUSINESS
 - A. COVID-19 UPDATE-DISCUSSION ITEM
 - B. DISTRICT OFFICE RELOCATION-ACTION ITEM
 - C. IHSA MEMBERSHIP-ACTION ITEM
 - D. MEMO OF UNDERSTANDING WITH SAUK VALLEY COMMUNITY COLLEGE FOR THE PURPOSE OF DUAL CREDIT COURSES AT MORRISON HIGH SCHOOL-ACTION ITEM
 - E. USE OF DISTRICT FACILITIES BY OUTSIDE ENTITIES-DISCUSSION ITEMS
- XII. NEW BUSINESS
 - A. NORTHSIDE AND SOUTHSIDE PLAYGROUND BID APPROVAL-ACTION ITEM
 - B. PROMOTION OF PROBATIONARY TEACHERS-ACTION ITEM
 - C. PREARRANGED ABSENCE REQUEST-ACTION ITEM
 - D. CERTIFIED STAFFING-ACTION ITEM
- XIII. ADJOURNMENT