

**Regular Board of Education Meeting
Paw Paw Community Unit School District #271
Monday, April 15, 2019
6:00 PM
Room 9, Paw Paw Elementary School**

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
- V. Approval of Consent Agenda**
 - a. Approval of Bills**
 - b. Treasurer's Report**
 - c. Financial Report**
 - d. Administrative/Board Member Reimbursement**
- VI. Open Forum**
- VII. Items for Discussion**
 - a. Committee Report: Buildings and Grounds**
 - a. Old Business**
 - 1. Second Reading and Adoption of Board Policies: 2:20, 2:40, 2:50, 2:60, 4:30, 4:100, 4:110, 4:150, 4:160, 4:190, 5:330, 6:15, 6:65, 7:185, 7:270, 8:95**
 - 2. Resolution to Negotiate and Execute a Final Agreement with Trane, U.S., Inc.**
 - b. New Business**
 - 1. PTO Request to Plant a Memorial Tree in Memory of Kerry Moorehead**
 - 2. Proposed 2019-2020 School-year Calendar**
 - 3. Resolution Authorizing Issuance of Individual Procurement Cards**
 - 4. Treasure's Bond**
 - 5. Revision of Job Descriptions**
 - 6. Buildings and Facility Use Policy**
 - 7. PEL Request for Advance Award of Sick Leave Allotment (CS)**
 - 8. Resignation and Retirement Notice of PEL Administrator (CS)**
 - 9. Employment, resignations, extra-curricular positions and volunteer coaching positions. (CS)**
- VIII. Administrative Report**
- IX. Enclosures**

X. Additional

XI. Closed Session

XII. Action Items

1. **Adoption of Board Policies: 2:20, 2:40, 2:50, 2:60, 4:30, 4:100, 4:110, 4:150, 4:160, 4:190, 5:330, 6:15, 6:65, 7:185, 7:270, 8:95**
2. **Approve Resolution to Negotiate and Execute a Final Agreement with Trane, U.S., Inc.**
3. **Approve PTO Request to Plant a Memorial Tree in Memory of Kerry Moorehead**
4. **Approve Proposed 2019-2020 School-year Calendar**
5. **Approve Resolution Authorizing Issuance of Individual Procurement Cards**
6. **Approve Treasure's Bond**
7. **Approve Revised Job Descriptions**
8. **Approve Buildings and Facility Use Policy**
9. **Approve PEL Request for Advance Award of Sick Leave Allotment (CS)**
10. **Approve Resignation and Retirement Notice of PEL Administrator (CS)**
11. **Approve Certified staff resignations, employment, extra-curricular positions and volunteer coaching positions (CS)**

XIII. Adjournment

Posted

April 12, 2019

A full copy of the agenda can be obtained in the office during regular office hours on

Friday, April 12, 2019