EARLVILLE COMMUNITY UNIT SCHOOL DISTRICT #9

Board Meeting Agenda;

Monday, April 29, 2019

6:00 P.M. School Library

 6:00 p.m.

1. Call to Order - Roll Call
2. Closed Session\*
* For the purposes of resignation, dismissal, performance, employment of specific personnel, student discipline and to discuss appointments to the Board.
1. Pledge of Allegiance
2. Return to Open Session\*
3. Motion(s) arising out of Closed Session\*
4. Seating of the New Board
	* Oath of Office for New Board members
		+ Barb Meloy, Jennie Smith, Adam Browder, Angie Koontz
	* Election of President Pro Tempore
	* Election of Officers for Two Year Term President, Vice President, Secretary, Treasurer
5. Set Dates and Locations for Meetings
6. Audience to Visitors
7. Consent Agenda – Minutes, Bills, Payroll\*
8. Financial Reports\*
9. Committee Reports
* School Leadership
* Transportation
* Policy
1. Administrative Reports
* Student Recognition
* FFA Banquet
* Performance Contract RFP
* Livestreaming/Scoreboard
1. Old Business
* Addition of Courses for 19-20 School Year\*
* School Handbook\*
* School Resource Officer
* Library Media Center/Instructional Facilitator\*
1. New Business
* School Facility Upgrade
* ESSA Consolidated Plan\*
* Day Care Center
* School Fees

***Adjournment***