

**BOARD OF EDUCATION REGULAR MEETING  
FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265  
July 8, 2019 - 6:30 PM**

Farmington Central High School Research Center  
310 N. Lightfoot Road - Farmington, IL. 61531

**AGENDA**

**ROUTINE BUSINESS:**

- A. Call to order** by President Johnson
- B. Roll call** of Board Members by Secretary
- C. Acknowledgements:**
  - 1. FCJH BoysTrack and Field State Qualifiers
  - 2. Past Board Member
- D. Consent Agenda (Items 1-5)**
  - 1. Approval of Minutes
  - 2. Authorization for Payment of Bills
  - 3. Financial Report
  - 4. Destroy Verbatim Minutes
  - 5. Correspondence
- E. Requests for public hearing:** *Meeting protocol requires a Board Agenda item proposal from the public to be requested a minimum of five (5) days prior to the meeting; however, this does not prohibit individuals to address the Board publicly and within requests for public hearing agenda time frame and within time limits set by Board Policy.*
- F. Presentations:** FFA in review, Girls on the Run
- G. Action Items:**
  - 1. Activities Department Service Providers
  - 2. Bread Bid
  - 3. Milk Bid
  - 4. Resolution to prepare FY20 Budget
  - 5. YMCA Before & After School Agreement
- H. Discussion Items:**
  - 1. Code of Ethics #7
  - 2. Committee Reports (Denote or written report)
  - 3. Goals 2019-2020
  - 4. August 12th Board Meeting
  - 5. Job Description Updates

*Preparing Locally, Excelling Globally, To Build a Stronger Community*

**I. CLOSED SESSION**

1. Personnel
2. Collective Negotiations Matters
3. Student Discipline
4. Litigation that is probable or imminent

**J. RETURN TO PUBLIC SESSION**

1. Personnel

**K. ADJOURNMENT**

**Informational Items:**

Next Regular meeting: **Monday August 12, 2019** at 6:30 p.m. at the FCHS Research Center