

PAW PAW SCHOOL DISTRICT #271
Board of Education Meeting Agenda
August 12, 2019

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Presentations
 - A. None
- IV. Consent Agenda
 - A. Approval of Minutes: Board of Education Meeting, July 15, 2019
 - B. Approval of Bills
 - C. Approval of Treasurer's Report
 - D. Approval of Monthly Financial Reports
 - E. Approval of Administrative / Board Member Reimbursement
 - F. Accept Resignation: Eric Meyer, Music Teacher
- V. Administrative Reports
 - A. Dr. Steve Epperson, Interim Superintendent
 - B. Eve Phillips, Principal
- VI. Committee Reports
 - A. None
- VII. Open Forum
- VIII. Communication Items
 - A. None
- IX. Discussion Items
 - A. Trane Facility Improvement Project – Financing Options
 - B. Repair/Replace A/C Compressor (old junior high)
 - C. Strategic Planning Process
 - D. Lead Teachers
 - E. eLearning Days
 - F. Disposal of Bus #71
 - G. Disposal of Portable Classroom
- X. Action Items
 - A. Approval of Tentative Budget for FY20
 - B. Approval of District Depository
 - C. Approval of Board Policy Changes (2:110, 2:140, 2:230, 2:240, 3:10, 3:60, 4:20, 4:90, 5:35, 5:40, 5:130, 5:180, 5:310, 6:40, 6:110, 6:340, and 7:170)

- D. Approval of Certified Staff Handbook
- E. Approval of Student Extra-Curricular Handbook

XI. Closed Session

XII. Action Items as a Result of Closed Session

- A. Recall of Art Teacher
- B. Employment of Kindergarten Teacher
- C. Employment of 1st Grade Teacher
- D. Employment of Music Teacher

XIII. Adjournment