

PAW PAW SCHOOL DISTRICT #271
Board of Education Meeting Agenda
September 16, 2019
7:00 p.m.

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Presentations
 - A. None
- IV. Approval of Minutes: Board of Education Meeting, August 12, 2019
- V. Approval of Financial Reports
 - A. Approval of Bills
 - B. Approval of Monthly Financial Reports
 - C. Approval of Administrative / Board Member Reimbursement
- VI. Administrative Reports
 - A. Dr. Steve Epperson, Interim Superintendent
 - B. Eve Phillips, Principal
- VII. Committee Reports
 - A. Building Committee
 - B. School Improvement Committee
- VIII. Open Forum
- IX. Communication Items
 - A. Transportation / Enrollment Report
 - B. Back to School Bash Thank You to the Board
- X. Discussion Items
 - A. Lead Teacher Job Description
 - B. Administrative Job Descriptions
 - 1. Superintendent of Schools
 - 2. K-8 School Principal
 - 3. District Bookkeeper
 - 4. District Treasurer
 - 5. School Secretary
 - C. Demolition of Portable Classroom
 - D. eLearning Days
 - E. 2nd Semester / Long Term Administrative Structure

- XI. Action Items
 - A. Approval of Resolution for Financing Energy Performance Contracting Agreement
 - B. Approval of Replacement of HVAC Compressors
 - C. Approval of Teacher Mentor Job Description and Stipend Rate
 - D. Approval of the Purchase of 59 Passenger Bus
 - E. Approval of FY20 Operating Budget

- XII. Closed Session

- XIII. Action Items as a Result of Closed Session
 - A. Recall of Special Education Teacher Aide
 - B. Employment of Special Education / Instructional Teacher Aide
 - C. Approval of Payment Rate for Media Center Aide/Administrative Support
 - D. Approval of Increase in Bus Driver Payment Rate
 - E. Approval of Co-Curricular Assignments for 2019-20

- XIV. Adjournment