MARENGO-UNION ELEMENTARY CONSOLIDATED SCHOOL DIST. 165
BOARD OF EDUCATION
MCMS Library, 816 E. Grant Highway, Marengo, Illinois
September 24, 2019
7:00 P.M.

REGULAR MEETING AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Additional Agenda Items
5. Communication and Recognition of Visitors & Citizen's Forum/Questions & Communication Opportunity
   5.1 Recognition of Weston J. Courier for donation of painting
6. Leadership Report – Brad Breakfield, Assistant Principal of Grant/MCMS
7. Superintendent's Report
   7.1 FOIA (2)
   7.2 Hard Lockdown Drill
   7.3 Feasibility Study for Consolidation
   7.4 Construction Grant
   7.5 Superintendent Goals
   7.6 Personnel Report
8. Board Discussion
   8.1 Policy Update-1st Reading
9. Consent Agenda Items-Consider a motion to approve Consent Agenda Items following any discussion.
   9.1 Minutes of the August 28, 2019 Regular Session (No Executive Session)
   9.2 August, 2019 Treasurers Report, September, 2019 Accounts Payables and October, 2019 Payroll
   9.3 Accept FY-20 Budget including vendors
   9.4 Feasibility Study for Consolidation
   9.5 Architect to Prepare Cost Proposals-Locust School
   9.6 Adopt Superintendent Goals
   9.4 Personnel Report
10. Consider a motion to enter into closed session for the appointment, employment, resignation, compensation, discipline, negotiations, and performance of staff and litigation.
11. Consider a motion to return to Open Session.
12. Consider a motion to approve action from Executive Session.
13. Consider a motion to adjourn.