\*EARLVILLE COMMUNITY UNIT SCHOOL DISTRICT #9

Board Meeting Agenda;

Monday, December 16, 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. Audience to Visitors

* Cook Multimedia

1. Consent Agenda – Minutes, Bills, Payroll\*
2. Triple I Conference Expenditures\*
3. Financial Reports\*
4. Committee Reports

* School Leadership Team
* Policy

1. School Administrative Reports

* Student of Month

1. Old Business\*

* Performance Contract RFP/Facility Plan
* Sport Recognition Display\*

12. New Business

* Tax Levy 2019\*
* E Sports\*
* 2020-21 school calendar
* School Maintenance Grants