\*EARLVILLE COMMUNITY UNIT SCHOOL DISTRICT #9

Board Meeting Agenda;

Saturday, January 25, 2020

8:00 A.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
5. Consent Agenda – Minutes, Bills, Payroll\*
6. Financial Reports\*
7. Committee Reports

* School Leadership Team

1. School Administrative Reports

* Student of Month
* Teacher Recognition

1. Old Business\*

* Performance Contract RFP/Facility Plan
* Sport Recognition Display
* 20-21 School Calendar

12. New Business

* School Maintenance Grant\*
* Policies\* 2:20, 2:70, 2:100, 2:105. 2:110, 2:200, 2:220. 2:260, 4:15, 4:30, 4:60, 4:80, 4:150, 5:10 5:20, 5:30, 5:50, 5:90, 5:100, 5:120 5:200, 5:220, 5:250, 5:290, 5:330, 6:20, 6:60, 6:150, 6:300, 7:20, 7:150, 7:270, 8:30
* Day Care
* Intergovernmental Agreement Softball\*
* Board Goals