



BUREAU VALLEY CUSD #340

Regular Meeting of the Board of Education

Tuesday, February 18, 2020 6:00pm

District Office Bldg, 9068 2125 N. Ave., Manlius, IL 61338



REGULAR MEETING

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. RECOGNITION, CORRESPONDENCE AND PUBLIC COMMENT

4. EXECUTIVE SESSION

4.1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees or Student disciplinary cases and other matters related to individual students. 5 ILCS 120/2(c)(1).

4.2 Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

5. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

5.1. Principal Reports

5.2. Director Reports

5.3. Committee Report

5.4. Other Updates

6. CONSENT AGENDA

6.1. Approve Minutes of January 21, 2020 Regular Meeting

6.2. Approve School Activity Account Reports

6.3. Approve Monthly Treasurer's and Financial Reports

6.4. Approve Bills and Payroll Reports

6.5. Approve FFA Overnight Trip

7. ACTION ITEMS

7.1. Approve Resolution providing for the issue of \$1,850,000 General Obligation School Bonds, Series 2020, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Peoples National Bank of Kewanee.

7.2. Discussion and Possible Action regarding 2020-2021 Public School Calendar

7.3. Approve High School Chiller Replacement Bid Package

7.4. Other Discussion Items

7.5. Approve and Retain January 21, 2020 Executive Session Minutes

7.6. Approve Retirements, Resignations, and Dismissals

7.7. Approve Employments and Transfers

7.8. Approve Leave Requests and Volunteers

7.9. Other Student or Personnel Actions

8. ADJOURNMENT