

**BOARD OF EDUCATION REGULAR MEETING AGENDA
FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265
March 9, 2020 – 6:30 PM**

Farmington Central High School Research Center
310 N. Lightfoot Road - Farmington, IL. 61531

ROUTINE BUSINESS:

- A. Call to order** by President Johnson
- B. Roll call** of Board Members by Secretary
- C. Acknowledgements:**
 - 1. FCJH "Be Nice"
 - 2. FCHS student recognition
 - 3. Jeni Fauser Illinois Coaches Association Hall of Fame - Softball
 - 4. FCHS Cheerleading
- D. Consent Agenda (Items 1-7)**
 - 1. Approval of Minutes
 - 2. Authorization for Payment of Bills
 - 3. Financial Report
 - 4. Destroy Verbatim Minutes
 - 5. Correspondence
 - 6. Field Trip
 - 7. Food Service Director Job Description
- E. Requests for public hearing:** *Meeting protocol requires a Board Agenda item proposal from the public to be requested a minimum of five (5) days prior to the meeting; however, this does not prohibit individuals to address the Board publicly and within requests for public hearing agenda time frame and within time limits set by Board Policy.*
- F. Return to Closed Session** for the purpose of Personnel, Collective Negotiations Matters, Student Discipline (**ONLY IF NEEDED**)
- G. Presentations:** Junior High Student Council, Insurance
- H. Action Items:**
 - 1. IHSA Membership
 - 2. June 8, 2020 Board Meeting
 - 3. Policy Updates
 - 4. Campus Projects (stadium scoreboard, stadium lockers, campus fencing)

I. Discussion Items:

1. Code of Ethics #3
2. Committee Reports
3. Strategic Planning
4. 20-21 District Calendar
5. Condenser Boiler
6. District Utilities

J. Closed Session

K. Personnel

L. ADJOURNMENT

Informational Items:

Next Regular meeting: **Monday April 13, 2020** at 6:30 p.m. at the FCHS Research Center