

**REGULAR MEETING OF THE BOARD OF EDUCATION
DISTRICT NO. 2**

June 27, 2019 * Serena High School Library/Media Center * 5:30 p.m.

5:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Executive Session:** for the purpose of: (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; (2) student discipline; and (3) review of executive session minutes pursuant to the authority granted by 5 ILCS 120/2 (c) (1), (9), (11), and (21) of the Illinois Open Meetings Act.

7:00 p.m.

- IV. Pledge of Allegiance**
- V. Approval of the Agenda**
- VI. Recognition of Visitors**
- VII. Opportunity for Public Comment**
- VIII. Items of Correspondence**
- IX. Consent Agenda**
 - A. Presentation and Approval of the Minutes of the Regular Meeting of May 23rd, 2019
 - B. Presentation and Approval of the Bills Payable for June 2019
 - C. Presentation and Approval of the Imprest Fund for May 2019
 - D. Presentation and Approval of the Activity Accounts for May 2019
 - E. Presentation and Approval of the Treasurer's Report for May 2019
 - F. Presentation and Approval of the Travel Reimbursement for May 2019
- X. Reports**
 - A. Enrollment Report
 - B. Maintenance Director Report
 - C. Superintendent's Report
 - i. ELE Summer School and MS Summer Camps
 - ii. Staffing Needs and Updates for 2019-2020 School Year
- XI. Discussion / Informational Items**
 - A. School Board Convention
 - B. Milk & Bread Bids
- XII. Action Items**
 - A. Executive Session Recommendations
 - i. Employment
 - ii. Resignations/Non-renewal
 - iii. Promotions
 - B. Consider Board decision on whether executive session minutes should be released to the public or maintained as confidential records.
 - C. Motion to approve the 2019-2020 MS/HS Athletic Code of Conduct, as presented.
 - D. Motion to approve the 2019-2020 Consolidated Plan & Intervention Handbook for a second and final reading.
 - E. Motion to approve _____, concrete company, to complete the concrete project at the MS/HS and Sheridan schools, as discussed and presented, for a total cost of _____.
 - F. Motion to approve the second and final reading of the updated Press Policy.
 - G. Motion to approve the first reading of the 2019-2020 Pre K-4 Student Handbook, as presented.
 - H. Motion to approve Milk bid from _____ for the 2019-2020 school year.
 - I. Motion to approve the Bread bid from _____ for the 2019-2020 school year.
 - J. Motion to appoint Lisa McNelis as the Recording Secretary for the 2019-2020 school year.
 - K. Consider appointing a co-treasurer for at least 3 months, but no more than 6 months, with our current Treasurer for the new fiscal year, 2019-2020.
 - L. Motion to approve Resolution 2019-A direct transfer of all interest monies earned in the Working Cash Fund in fiscal year ending June 30, 2019 to the Education Fund on June 30, 2019.
 - M. Motion to approve a payment of \$129,000.00 to Central States Bus Sales (Bank of America National Assoc.) on or after July 1, 2019 for the annual bus lease for the 2020 fiscal year.
 - N. Motion to approve the payment of \$37,193.00 to State National Insurance Co. for Workers' Compensation Insurance on or after July 1, 2019 to State National Insurance Co. for the 2020 fiscal year.
 - O. Motion to approve the payment of \$4,313.00 to Hartford Fire Insurance Company on or after July 1, 2019 for Treasurers Board for the 2020 fiscal year.
 - P. Motion to approve the payment of \$620.35 to LaSalle Co. ROE on or after July 1, 2019 for the 2019-2020 Food Co-op membership.
- XIII. Opportunity for Public Comment**
- XIV. Adjournment**