

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

May 23, 2019 * Serena High School Library/Media Center * 6:00 p.m.

3:30 p.m.

Insurance Committee Meeting

- Joe Roberts – District Health Insurance Agent

5:00 p.m.

Academic Goals Committee Meeting

- Angie Merboth – Standards Based Report Cards Pre-K through 4th Grade

6:00 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 April 25, 2019
- B. Presentation and Approval of the Minutes of the Special Board Meeting of May 9, 2019.
- C. Presentation and Approval of the Bills Payable for May 2019
- D. Presentation and Approval of the Imprest Fund for April 2019
- E. Presentation and Approval of the Activity Accounts for April 2019
- F. Presentation and Approval of the Treasurer's Report for April 2019
- G. Presentation and Approval of the Travel Reimbursement for April 2019

X. Reports

- A. Enrollment Report - Byrd
- B. Academic Goals Committee Report – Merboth
- C. Principal Reports – Landes, Goodbred, and Rios
- D. Superintendent's Report - Byrd

XI. Discussion / Informational Items

- A. Summer School Update and Celebrations – ELE and MS – Landers, Rios, and Merboth
- B. Elementary Art Options for next School Year - Landers
- C. Joint Annual Conference in November 22nd through the 24th – Byrd

XII. Action Items

- A. Employment Recommendations
 - i. Employment-consider action to accept the employment recommendations for both certified and non-certified employees.
 - ii. Resignation-consider action to accept an non-certified employee's resignation
 - iii. Non-Renewal-consider action to not renew the employment contract of a non-certified employee.
- B. Motion to approve the Accelerated Placement Policy for the 2019-2020 school year.
- C. Motion to approve the first reading of the 2019-2020 Intervention Handbook.
- D. Motion to approve the overnight trip for the State FFA Convention from June 11th to June 13th, 2019.
- E. Motion to approve the ELE Standard-Based Report card for Pre-K through 4th grade for the 2019-2020 school year.
- F. Motion to approve the first reading of the newly released Press Policies as presented.
- G. Motion to approve to approve the 2019-2020 staff raises, as presented.
- H. Motion to approve the contract with American Capital to satisfy our equipment leasing needs for the 2019-2020 school year.
- I. Motion to approve the second and final reading of the 2019-2020 school calendar.

XIII. Opportunity for Public Comment

XIV. Adjournment