

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

March 21, 2019 * Serena High School Library * 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) school safety; (3) student discipline; (4) sale or disposal of real property; and (5) review of executive session minutes pursuant to the authority granted by 5 ILCS 120/2 (c) (1), (6), (8), (9), 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. Presentations**
 - A. Bonds 101
- VIII. Opportunity for Public Comment**
- IX. Items of Correspondence**
- X. Consent Agenda**
 - A. Presentation and Approval of the Minutes of the Regular Meeting of February 28, 2019.
 - B. Presentation and Approval of the Bills for March 2019.
 - C. Presentation and Approval of the Imprest Fund for February 2019.
 - D. Presentation and Approval of the Activity Accounts for February 2019.
 - E. Presentation and Approval of the Amended MS Activity Account for January 2019.
 - F. Presentation and Approval of the Treasurer's Report for February 2019.
 - G. Presentation and Approval of the Amended Treasurer's Report for November 2018.
 - H. Presentation and Approval of the Travel Reimbursement for February 2019.
 - I. Approval to release Executive Session Tapes from February 28, 2019 after redaction of student issues.
- XI. Reports**
 - A. Enrollment Report-Byrd
 - B. Principal Reports
 - C. Superintendent's Report
 - i. HS Principal Job Description
- XII. Discussion / Informational Items**
 - A. Preschool Program
- XIII. Action Items**
 - A. Employment Recommendations
 - i. *Resignations/Non-Renewals*
 - a. *Consider accepting the resignation of a probationary certified employee.*
 - b. *Consider accepting the resolution to dismiss a probationary certified employee.*
 - ii. *Leave Requests*
 - iii. *Employment*
 - B. Motion to consider the involuntary transferring of a student #101 to an alternative school.
 - C. Motion to approve the HS Principals job description for the 2019-2020 school year.
 - D. Motion to set for May 28th, 2019, at 5:30 pm in the HS Gymnasium is the date for 8th Grade Graduation.
 - E. Motion to approve the HS Fall Coaching list for 2019-2020 school year, as presented, by the HS Athletic Director.
 - F. Motion to approve the Preschool Program as presented for the 2019-2020 school year.
 - G. Motion to approve the first reading of the MS/HS Student Handbook for the 2019-2020 school year.
 - H. Motion to approve Serena Middle School's 2019-2020 membership in the IESA.
 - I. Motion to approve Serena High School's 2019-2020 membership in the IHSA.
 - J. Motion to approve the ELE, MS and HS summer school programs for the summer of 2019, as presented.
 - K. Motion to approve the first reading of the Press Policy annual updates, as presented.
 - L. Motion to approve the revised 2019 Board of Education meeting calendar.
- XIV. Opportunity for Public Comment**
- XV. Adjournment**

Revised March 19, 2019, 5:24 p.m.