

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

April 25, 2019 * Serena High School Library/Media Center * 6:15 p.m.

5:30 p.m.

Finance Committee Meeting

6:15 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; (3) pending litigation; and (4) 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

- A. MS Bowlers that recently attend the State Competition.

VII. Opportunity for Public Comment

VIII. Items of Correspondence

IX. Consent Agenda 042519a (Past Items)

- A. Presentation and Approval of the Minutes of the Regular Meeting of March 21, 2019.
- B. Presentation and Approval of the Imprest Fund for March 2019.
- C. Presentation and Approval of the Activity Accounts for March 2019.
- D. Presentation and Approval of the Treasurer's Report for March 2019.
- E. Presentation and Approval of the Travel Reimbursement for March 2019.
- F. Approval to release Executive Session Tapes from March 21, 2019.

X. Adjournment (Sine die)

Reorganization Meeting (Public)

XI. Roll Call

XII. Selection of President Pro Tem (temporary to oversee agenda items XIII and XIV)

XIII. Seating of New Members

- A. Oath of Office (Policy 2:80)
- B. Code of Conduct (Policy 2:80-E)
- C. Conflicts of Interest (Policy 2:100)
- D. Ethics & Gift Ban (Policy 2:105)
- E. Mandated Board Trainings
 - i. Saturday, May 4th, 2019

XIV. Election of Officers (Policy 2:110)

- A. President
- B. Vice President
- C. Secretary

XV. Committee Appointments (by President)

- A. Finance (August, October, January, April)
- B. Academic Goals (August, May)
- C. Buildings & Grounds (September, February)
- D. Faculty & Board Discussion (November or December)
- E. Enrollment & Development (March)
- F. Health Insurance (fall and spring)
- G. Support Staff Salaries (June)
- H. Policy (ongoing)
- I. IVVC Representative
- J. IASB Delegate (November Conference)

Public Meeting

XVI. Consent Agenda 042519b

- A. Presentation and Approval of the Bills Payable for April 2019

XVII. Presentations

- A. MS/HS Science Curriculum Committee

XVIII. Reports

- A. Enrollment Report-Byrd
- B. Finance Committee Report-Rosengren
 - i. Resource Bank
 - ii. Transportation Director
- C. Principal Reports
 - i. Harding ELE-Landers
 - a. Preschool Teacher Candidate
 - ii. Sheridan ELE-Goodbred
 - iii. MS-Rios
 - a. 8th Grade Overnight Experience and Isle Royale Trip
- D. Superintendent's Report-Byrd
 - i. Summer Concrete Project Update
 - ii. Excellence in Education Award Recipients

XIX. Discussion / Informational Items

- A. Economic Interest Statements (Reminder)-Vatland

XX. Action Items

- A. Employment Recommendations
 - i. Resignations
 - ii. Employment
 - iii. Leave
- B. Motion to approve the 8th Grade overnight sleep-in experience, as presented.
- C. Motion to approve the MS overnight trip to Isle Royale from May 12th to May 17th, as presented.
- D. Motion to approve the second and final reading of the MS/HS Student Handbook for the 2019-2020 school year.
- E. Motion to approve the second and final reading of the Press Policy annual updates.
- F. Motion to renew the District's contract for OT and PT services, as presented for the 2019-2020 school year.
- G. Motion to approve the contract and continuation of services with our current auditing firm, for the 2019-2020 school year.

XXI. Opportunity for Public Comment

XXII. Adjournment