

REGULAR MEETING OF THE BOARD OF EDUCATION
DISTRICT NO. 2
February 28, 2019 * Serena High School Library * 6:15 p.m.

5:30 p.m. Building & Grounds 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) school safety; (3) student discipline; and (4) review of executive session minutes pursuant to the authority granted by 5 ILCS 120/2 (c) (1), (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. Aaron and Jennifer-MS SIP-MS Schedule and MS Summer School opportunities in 2019-2020.
- VIII. Opportunity for Public Comment
- IX. Items of Correspondence
- X. Consent Agenda
 - A. Presentation and Approval of the Minutes of the Regular Meeting of January 24, 2019
 - B. Presentation and Approval of the Bills for February 2019
 - C. Presentation and Approval of the Imprest Fund for January 2019
 - D. Presentation and Approval of the Activity Accounts for January 2019
 - E. Presentation and Approval of the Treasurer's Report for January 2019
 - F. Presentation and Approval of the Travel Reimbursement for January 2019
 - G. Approval to release Executive Session Tapes from January 24, 2019 after redaction of student issues
- XI. Reports
 - A. Enrollment Report
 - B. Building & Grounds Committee Report
 - i. Russell-Share HS Roof Bid to be approved and discuss potential summer HLS concrete project.
 - C. IVVC Report
 - D. Principal Reports
 - i. Joe-update on our proposed Pre-K program and ELE summer school projects.
 - E. Superintendent's Report
 - i. Summer School Funding-Title I
 - ii. School Calendar for 2019-2020
 - a. We will need to wait on Springfield before providing our final version for approval.
- XII. Discussion / Informational Items
 - A. Online Registration/School Fees for 2019-2020
 - i. Joe is leading the registration committee and we have a few minor fee changes to discuss and approve.
 - B. FFA Pork Chop Supper on April 13th
 - i. Over 2000 pork chops will be cooked and over 900 meals will be served. Times will be from 5:00 until 9:00 in cafeteria and Ag shop. Drive thru service will be available in the Ag shop.
 - C. FFA Toy and Craft Show on March 3rd
 - i. Vendors from the Midwest will be present along with local craft vendors.
- XIII. Action Items
 - A. Employment Recommendations
 - i. Resignations
 - ii. Employment
 - a. Darcy Hermann-Sub Cafeteria Worker
 - b. Laura Morel-District Nurse
 - B. Motion to approve the 2019-2020 School Fees, as presented.
 - C. Motion to approve the second and final reading of the new 2019-2020 Chrome Book Usage Policy.
 - D. Motion to approve the preschool teacher job description, as presented.
 - E. Motion to approve the preschool paraprofessional job description, as presented.
 - F. Motion to approve the amendments to the 2019-2020 Athletic Code of Conduct. These amendments will take effect immediately.
 - G. Motion to approve Barney Mundorf, LLC, Attorneys at Law, as school district legal consultants.
 - H. Motion to accept the lowest Bid for the HS Summer Roof Construction project to be completed during the summer of 2019.
- XIV. Opportunity for Public Comment
- XV. Adjournment