Agenda

Sterling Public Schools
Board of Education
August 12, 2020
4:30 PM Closed Session
7:00 PM Open Session

The meeting will be held via Zoom.
Open Session Zoom may be accessed through the link below:
https://sps5.zoom.us/j/4033408093?pwd=L3hla2c5YmZSc3hhY0IvbDZaY24zZz09
If you are unable to attend Open Session via Zoom, please be present in the Sterling High School Library, 1608 Fourth Avenue, Sterling, IL no later than 6:55 PM. Use the Library Hallway Entrances off of Fourth and Fifth Avenues to enter. A maximum of 50 people can be in attendance in the library.

TYPE OF MEETING: REGULAR BOARD MEETING		**Pages**
1.	Call to Order – Roll	
2.	Motion for Closed Session A. Matters related to the appointment, employment, compensation, discipline, performance or dismissal of specific employees or officers of the public body, including hearing testimony on a complaint lodged against an employee of the public body B. Matters related to the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance	
3.	Motion to Return to Open Session	
4.	Approval/Amendment of the Agenda - Action	1-2
5.	Board Items A. Board Salute - Informational B. Board Member Appointment – Action C. New Board Member Oath of Office – Informational D. Election of Board of Education Secretary – Action E. Election of Board of Education Assistant Secretary – Action F. Board of Education Committee Structure – Informational	 3 4
6.	Communications from Visitors A. SEA B. SAESP C. Members of the Public	
7.	Committee Report Approval – Action A. Education Committee (No report) B. Facility/Transportation/Finance Committee 08/10/20 C. Policy and Community Relations Committee (No report)	 Handout
8.	Superintendent of Schools A. 2020-2021 Calendar Update – Informational B. Back to School Plan Update – Informational	 5

	C. SHS Graduation May 2021 – Informational D. Freedom of Information Act Request – Informational E. SHS Activity Code Revision for Approval – Action F. Annual Crisis Plan Review Form – Informational	 6 7 8-9
9.	Finance and Operations A. SPS CUSD5 Preliminary 2020-2021 Budget – Action B. WRVS Preliminary 2020-2021 Budget – Action C. Interfund Loan from the Working Cash Fund to the Capital Projects Fund – Action	 10-16 17-33 34
10.	Consensus Items - Action A. Special Meeting Minutes of 07/22/20 B. Closed Session Minutes 07/22/20 C. Personnel Report Dated 08/12/20 D. Bills for Payment/Imprest Fund in the amount of $2,982,701.77 E. Statements of Position, Treasurer's Report, & Activity Funds F. Exceptions to Consensus Items	35 36-39 40-41 42
11.	Other Business – Informational A. Items for Clarification B. Items for Future Agendas C. Communications (1) August and September Board Calendar	
12.	Adjournment	