**Henry-Senachwine C.U.S.D. #5**

**Budget Hearing for FY 2021**

**Henry-Senachwine High School Media Center**

**Wednesday, September 23, 2020 7:00 p.m.**

1. Call to Order
2. Roll Call: Lori DeWeerth, James Downey, Angela Earles, Jeremy Kiesewetter, Mary Jo Klein, Melissa Thompson, and Randy Witko
3. Budget Explanation for Fiscal Year 2021
4. Questions from Public
5. Adjourn

**Henry-Senachwine C.U.S.D. #5**

**Regular Board Meeting Agenda**

**Henry-Senachwine High School Media Center**

**Wednesday, September 23, 2020 7:00 p.m.**

1. Call to Order
2. Roll Call: Lori DeWeerth, James Downey, Angela Earles, Jeremy Kiesewetter, Mary Jo Klein, Melissa Thompson, and Randy Witko
3. Approve Agenda
4. Special Reports/Recognition of Guest
4.01 Public Participation
4.02 Thank You
5. Consent Agenda
	1. Approve August 19, 2020 - Regular Board Meeting Minutes
	2. Approve September 2, 2020 – Special Board Meeting Minutes
	3. Approve BMP Bills and Payroll
	4. Approve Bus Monitor Resignation
	5. Employ HSHS Assistant Boys’ Basketball Coach
	6. Approve HSHS Volunteer Boys’ Baseball Coach
	7. Employ BMP School Psychologist
	8. Certify Walking Routes Required for Continued Busing
6. Action Items
	1. Bills, Payroll and Financial Information
	2. Approve Travel Expense Reimbursements
	3. Approve FY21 Budget
	4. Approve Semi Annual Review of Closed Session Minutes
	5. Authorize 5 & 6 Grade Boys’/Girls’ Basketball - Return to Play
7. Board Reports/Requests/Articles
8. Principals’ Reports
	1. Dr. Nelson
	2. Dr. Hill
9. Superintendent’s Report
	1. Administrators and Teachers Salary/Benefits Compensation Report
	2. Roof Replacement Projects
	3. School Board Election
	4. IASB Starved Rock Division Meeting
10. Discussion Items
	1. School Reopening Update
	2. 2020 IASB Resolutions Committee Report
	3. Disposal/Sale of School District Property
11. Executive Session
	1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. 5 ILCS 120/2(c)(1).
12. Adjournment

Next Meeting: October 21, 2020