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

**Regular Board Meeting Agenda**

**Henry-Senachwine High School Media Center**

**Wednesday, June 17, 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
5. Consent Agenda
   1. Approve May 20, 2020 Regular Board Meeting Minutes
   2. Approve BMP Bills and Payroll
   3. Approve Volunteer HSJH Softball Coaches
   4. Approve Volunteer HSJH Baseball Coach
   5. Approve HSJH Volleyball Coach Resignation
   6. Approve Certificate of Occupancy
6. Action Items
   1. Bills, Payroll and Financial Information
   2. Approve Travel Expense Reimbursements
   3. Approve Payment of Outstanding June and July Bills
   4. Approve 2020-21 Registration and School Fees
   5. Approve Breakfast/Lunch/Milk Prices
   6. Approve Maintenance Contract Renewal
   7. Approve Consolidated District Plan
   8. Approve Website Agreement
   9. Approve HSGS/JH Handbook Changes
   10. Approve District Health/Dental/Life Insurance Rate Extension
   11. Authorize IHSA Stage 1 – Return to Play
   12. Approve Health Life Safety Amendments
   13. Authorize Superintendent to Approve Architect Contract
7. Board Reports/Requests/Articles
8. Principals’ Reports
   1. Dr. Nelson
   2. Dr. Hill
9. Superintendent’s Report
   1. HSHS & HSGS/JH Registration Date(s)
   2. Transportation Department Inventory
10. Discussion Items
    1. Administrative Procedure – 4:180 – AP3
    2. HSHS Handbook Changes
    3. Health Life Safety Amendments – Building Roofs
    4. Return to School/Activities – Transition Guidance
    5. District Staffing
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: July 15, 2020