

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approve Agenda**
- IV. Roll Call Vote to Adjourn to Closed Meeting**
 - A. Discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District, pursuant to 105 ILCS 120/2(c)(1)**
 - B. Discussion of probable or imminent litigation, pursuant to 105 ILCS 120/2(c)(11)**
 - C. Discussion of student disciplinary cases, pursuant to 105 ILCS 120/2(c)(9).**
- V. Roll Call Vote to Open Session**
- VI. Pledge of Allegiance**
- VII. Open Action (Closed Session Matters)**
 - A. Personnel**
 - 1) Certificated**
 - a. 2018-19 Staffing**
 - b. 2019-20 Staffing**
 - c. Post high school summer school mathematics, English, driver education,**
 - d. Post four middle school summer school positions**
 - e. Post four elementary school summer school positions**
 - 2) Non-Certificated**
 - a. Discuss appointing high school cheer volunteer coaches**
 - b. Accept the resignation request of a district secretary and post the vacated position**
 - c. Post two summer school food service worker positions**
 - B. Discussion of probable or imminent litigation**
 - C. Student disciplinary cases**
- VIII. Consent Agenda**
 - A. Approve the Regular and Executive Session minutes of the regular meeting dated February 25, 2019 and a special meeting dated March 14, 2019.**
 - B. Approve Payment of March 2019 Bills**
 - C. Freedom of Information Request**
- IX. Recognition of Public**
- X. Superintendent's Report**
 - A. District Focus**
 - B. Union Report**
 - C. Administrator Update**
- XI. Old Business**
- XII. New Business**
 - A. Approve the purchase of a district maintenance truck**
 - B. Approve the Regular Board Meeting Schedule**
 - C. Approve Illinois High School Association Membership for 2019-20**
 - D. Approve Teacher Evaluation Plan Language**
 - E. First Reading of Press Plus Issue 100 – 2:40 Board Member Qualifications, 2:50 Board Member Term of Office, 2:60 Board Member Removal from Office, 6:65 Student Social and Emotional Development, 7:185 Teen Dating Violence Prohibited, 8:95 Parental Involvement, 2:20 Powers and Duties of the Board of Education; Indemnification, 4:30 Revenue and Investments, 4:100 Insurance Management, 4:110 Transportation, 4:150 Facility Management ad Building Programs, 4:160 Environmental Quality of Buildings and Grounds, 5:330 Sick Days, Vacation,**

Holidays, and Leaves, 6:15 School Accountability, 6:185 Remote Educational Program, 4:190 Targeted School Violence Prevention Program.

F. Approve certified personnel employment list for the 2019-20 school year

XIII. Adjourn