

AGENDA

- I. Call to Order (Roll Call Vote)**
 - II. Pledge of Allegiance**
 - III. Approve Agenda as Presented**
 - 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)**
 - D. Discussion of collective negotiation matters between the public body and its employees or their representatives pursuant to 105 ILCS 120/2(c)(2).**
 - V. Roll Call Vote to Open Session**
 - VI. Pledge of Allegiance**
 - VII. Open Action (Closed Session Matters)**
 - A. Personnel**
 - VIII. 1) Certificated**
 - a. 2019-20 Staffing**
 - 2) Non-Certificated**
 - a. Approve a volunteer golf coach**
 - b. Playground/cafeteria/paraprofessional position**
 - c. Employ a bus driver**
 - B. Discussion of probable or imminent litigation**
 - C. Student disciplinary cases**
 - D. Collective negotiation matters**
- IX. Consent Agenda**
 - A. Approve Regular and Closed Session Minutes of the Regular Meeting dated July 22, 2019 and the Special Meeting dated August 5, 2019.**
 - B. Approve Payment of August 2019 bills.**
 - C. Freedom of Information Requests**
- X. Recognition of Public**
 - A. Superintendent's Report**
 - B. Union Report**
 - C. Administrator Updates**
- XI. Old Business**
 - A. Adopt Press Plus #101 – 5 Year Review - 2:240 Board Policy Development, 3:60 Administrative Responsibility of the Building Principal, 4:90 Activity Funds, 5:35 Compliance with the Fair Labor Standards Act, 5:40 Communicable and Chronic Infectious Disease, 5:130 Responsibilities Concerning Internal Information, 5:130 Compensatory Time-Off, 6:110 Programs for Students At Risk for Academic Failure and/or Dropping Out of School and Graduation Incentives Program. Draft Update – 2:110 Qualifications, Term and Duties of Board Officers, 2:140 Communications To and From the Board, 2:140 E-Exhibit Guidance for Board Member Communications, Including Email Use, 2:230 Public Participation at Board of Education Meetings and Petitions to the Board, 4:20 Fund Balances, 5:180 Temporary Illness or Temporary Incapacity, 6:40 Curriculum Development, 6:340 Student Testing and Assessment**
- XII. New Business**
 - A. Boys' Soccer Game**
 - B. Transportation Agreement**
 - C. Insurance Renewal**
 - D. Display FSY 20 Budget**
 - E. 5Essentials Survey**
- XIII. Adjourn**