



New Holland-Middletown Elementary School District No. 88

75 1250th Street, Middletown, Illinois 62666

Phone 217-445-2421

Fax 217-445-2632

<http://www.nhm88.com>

MARC CAMPBELL

SUPERINTENDENT

To: Members of the Board of Education

From: John Coers, President and Marc Campbell, Superintendent

Date: October 17, 2018

Re: Regular October 2018 meeting of the Board of Education to be held in the Media Center of NH-M Elementary School, Middletown, IL on Wednesday, October 17, 2018 at 7:00 P.M.

REGULAR MEETING

- 1) Roll Call and Pledge of Allegiance
- 2) Public Comments; Correspondence
- 3) Approve Minutes, Bills, Receipts, Financial Report,
- 4) Approve reports: Imprest, Activity,
- 5) Discussion Items
 - a. Auditor Report/Review of the AFR
 - b. Policy Review: 1:10, 1:20, 1:20-AP, 1:30
 - i. First Reading: 1:20-AP – Checklist for Intergovernmental Agreements
 - c. Quarterly Data Presentation
 - d. Financial Reporting Packet
 - e. Tax Levy Discussion
- 6) Action Items
 - a. Approve Organizational Chart
 - b. Approve Memorandum of Understanding for Short-Term Substitute Training Agreement with Union
 - c. Approve Intergovernmental Agreement for Interscholastic Wrestling with Lincoln ESD #27, West Lincoln-Broadwell D#92, Chester-East Lincoln SD #61, New Holland-Middletown ESD #88, and Zion Lutheran School.
 - d. Approve Bus Driver Accident Procedural Change Memorandum
 - e. Approve Freedom of Information Act (FOIA) Officer for the District: M.Campbell
 - f. Approve Employment of Track Coach: A.Morris.
 - g. Approve Employment of Assistant Track Coach (if needed): A. Laubenstein.
 - h. Approve STEM Club volunteer sponsor: S. Maxheimer
- 7) Superintendent's Report
 - a. 100 Transition Plan Update
 - b. Banking Update
 - c. Bonded Insurance - Treasurer
 - d. Facilities Committee
 - e. Illinois Youth Survey

- f. IASA Superintendent Conference Update
 - g. Legislative Update
 - h. Packet Includes the IASB 2018 Resolutions Committee Report
 - i. Other
- 8) Adjourn to Executive Session for Performance of Personnel – 5 ILCS 120/2(c)1
- 9) Reconvene to Regular Session
- 10) Actions Item:
- a. Approve the hiring of an additional middle school staff member
- 11) Adjournment

Next Meeting – Wednesday, November 14, 2018 at 7:00 pm

