



New Holland-Middletown Elementary School District No. 88

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MARC CAMPBELL

SUPERINTENDENT

To: Members of the Board of Education

From: John Coers, President and Marc Campbell, Superintendent

Date: November 14, 2018

Re: Regular November 2018 meeting of the Board of Education to be held in the Media Center of NH-M Elementary School, Middletown, IL on Wednesday, November 14, 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. STAR 360 – Academic Progress Report
 - b. Policy Review: Section #2: School Board 2:10, 2:20 & 2:20-E
 - c. Financial Reporting Packet
 - d. Budget Amendment Memo – 11/14/18
 - e. Facilities Committee
- 6) Action Items
 - a. Set Tax Rate Hearing for Wednesday, December 19, 2018 at 6:50pm
 - b. Approve a Motion of Direction for the Superintendent regarding the Tax Levy for Tax Year 2018
 - c. Approve 1:20-AP Checklist for Intergovernmental Agreement (2nd Reading)
 - d. Approve Facilities Committee Meeting Minutes
 - e. Approve facility usage by the NHM-CSE for November 30 and December 1.
 - f. Approve personal leave for D. Bicknell
- 7) Superintendent's Report
 - a. National Education Week
 - b. 176 School Day Law
 - c. Tim Butler Visit
 - d. ESSA Designation Letter
 - e. School Board Elections
 - f. PSIC Return of Equity Funds
 - g. ISBE Recommendations for Workforce Improvement
 - h. Administrative Assistant Update
 - i. Other
- 8) Adjournment

Next Meeting – Wednesday, December 19, 2018 at 7:00 pm