



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: December 19, 2018

Re: Regular December 2018 meeting of the Board of Education to be held in the Media Center of NH-M Elementary School, Middletown, IL on Wednesday, December 19, 2018 at 7:00 P.M. preceded by a public tax rate hearing at 6:50 P.M.

TAX RATE HEARING -- 6:50 PM

- 1) Roll Call
- 2) Public Comments
- 3) Adjourn

REGULAR MEETING

- 1) Roll Call and Pledge of Allegiance
- 2) Public Comments; Correspondence
- 3) Approve Minutes, Bills, Receipts, Financial Report, and Destruction of June 2017 Closed Session Audio
- 4) Approve reports: Imprest, Activity,
- 5) Discussion Items
 - a. Policy Review: Section #2: School Board 2:10, 2:20 & 2:20-E
 - b. Board Policies: (1st Reading)
 - i. Governance: 2:70, 2:80, 2:80-E, 2:150, 2:150-AP
 - ii. Employee Benefits: 2:250-E2, 2:260, 3:40-E, 5:10, 5:10-AP, 5:20, 5:60, 5:200, 5:300
 - iii. Safety: 3:60-E, 4:170, 4:170-AP1, 4:170-AP2, 5:30: 5:30-AP2, 7:150-AP2, 7:190-AP7, 7:190-E3
 - c. Property Tax Relief Grant
 - d. Superintendent Evaluation Update
 - e. Public Comment Form – 1st Reading
 - f. Fiber Optic Cable
- 6) Action Items
 - a. Consideration and Action on a Resolution abating the tax heretofore levied for the year 2018 to pay the principal and interest of the General Obligation School Bonds (Alternate Revenue Source), Series 2014, of the School District
 - b. Adopt 2018 Tax Levy
 - c. Approve the submission of the application for the Property Tax Relief Grant
 - d. Approve Superintendent to solicit Requests for Proposal (RFP) for replacement of back door to the library.
 - e. Approve the employment of part-time/substitute bus driver: J. Ford
 - f. Approve the resignation of Administrative Assistant effective December 31, 2018: A. Schmitz
 - g. Approve Midwest Truckers agreement for 2019.
- 7) Superintendent's Report
 - a. Legislative Update
 - b. IPA Legislative & Case Law Update
 - c. Target Grant

- d. State Farm – In-Kind Grant
 - e. Board Policy Adoption
 - f. Other:
- 8) Adjournment

Next Meeting – Wednesday, January 16, 2019 at 7:00 pm

