



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: January 16, 2019

Re: Regular January 2019 meeting of the Board of Education to be held in the Media Center of NH-M Elementary School, Middletown, IL on Wednesday, January 16, 2019 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, Attendance and Meal Reimbursement
- 5) Discussion Items
 - a. Board Policies: (1st Reading)
 - i. Teacher Licensure & Recruitment: 5:190, 5:220, 5:220-AP,
 - ii. Instruction & Curriculum – School Calendar & Day: 2:20-E, 5:230, 6:20, 6:60, 6:60-AP, 6:60-AP E1, 6:60-AP E2, 7:190, 7:190-E2, 7:200
 - iii. Student Health: 4:45, 4:130, 4:130-E, 5:100, 6:120-AP1-E1, 7:100, 7:260, 7:270, 7:270-AP1, 7:270-AP2, 7:270-E1, 7:270-E2, 7:285-AP, 7:290, 7:290-AP, 7:305, 7:305-AP
 - b. 2nd Quarter BOE Data Presentation – Academic, Enrollment, Attendance, & Discipline
 - c. 2nd Quarter BOE Finance Presentation
 - d. Fiber Optic Cable – Continued Business
 - e. Auditor discussion
 - f. Posting of Teaching Positions for 19/20 SY
- 6) Action Items
 - a. Adopt Board Policies: (2nd 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
 - b. Approve the adjusted Public Comment Form – 2nd Reading
 - c. Approve/Set 18/19 8th Grade Graduation Date
 - d. Approve Contract for Fiber Optic Cable installation/service
- 7) Superintendent's Report
 - a. Superintendent Self-Evaluation
 - b. High School Success
 - c. Facilities Meeting – January 23rd at 6:00pm
 - d. Bullying Committee/Team
 - e. Food Establishment Inspection Report
 - f. Other:
- 8) Adjourn to Executive Session –

- a. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employee of the public body according to 5 ILCS 120/2(c)1
 - b. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees according to 5 ILCS 120/2(c)1
- 9) Reconvene to Regular Session
 - 10) Action Items as a Result of Executive Session Discussion as presented.
 - 11) Adjournment

Next Meeting – Wednesday, February 20, 2019 at 7:00 pm

