



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: March 20, 2019

Re: Regular March 2019 meeting of the Board of Education to be held in the Media Center of NH-M Elementary School, Middletown, IL on Wednesday, March 20, 2019 at 7:00 P.M.

REGULAR MEETING

- 1) Roll Call and Pledge of Allegiance
- 2) Public Comments; Correspondence
- 3) Approve Minutes from both the Special and Regular February 2019 Meetings, Bills, Receipts, Financial Report,
- 4) Approve reports: Imprest, Activity, Attendance and Meal Reimbursement
- 5) Discussion Items
 - a. Board Policies: 2:20, 2:40, 2:50, 2:60, 2:170-AP, 2:250, 2:250-E1, 2:250-E2, 4:30, 4:40-AP, 4:60-E, 4:100, 4:110, 4:110-AP1, 4:110-AP3, 4:110-E, 4:150, 4:160, 4:160-AP, 4:170-AP2, E1, 4:170-AP2, E2, 4:170-AP2, E3, 4:170-AP2, E4, 4:170-AP6, 4:170-AP6, E2, 4:170-AP7, 4:170-AP7, E1, 4:170-AP7, E2, 4:170-AP7-E3, 4:170-AP8, 4:175-AP1, E1, 4:190, 4:190-AP1, 4:190-AP1, E1, 4:190-AP2, 4:190-AP2, E1, 4:190-AP2, E2, 4:190-AP2, E3, 4:190-AP2, E4, 4:190-AP2, E5, 4:190-AP2, E6, 5:10, 5:250, 5:330, 6:15, 6:65, 6:185, 7:185, 7:190-AP3, 8:95 (1st Reading)
 - b. Administrative Assistant Job Description (1st Reading)
 - c. Bookkeeper Job Description (1st Reading)
 - d. Strategic Planning Calendar/Program
 - e. Door Bid/Proposal Update
 - f. Mini-Bus/Transportation Update
 - g. Old Business
 - i. 2019/2020 School Year Calendar (Table - Pending Legislative Action)
- 6) Action Items
 - a. Adopt Board Policies: (2nd Reading)
 - i. Student Attendance & Truancy: 2:210, 5:100, 7:70, 7:190
 - ii. Miscellaneous: 3:40, 4:15, 6:50, 6:220, 7:250, 7:250-AP2
 - b. Approve Media Com contract renewal – 3 Years (7/1/19-6/30/22)
 - c. Approve Amended 18/19 School Year Calendar
 - d. Approve Memorandum of Understanding with Union effective date 19/20 school year.
 - e. Accept the Resignation of Staff Effective end of the School Year: A. Morris
 - f. Award the Door bid to S&S Construction
 - g. Approve Facilities Committee Meeting for April 24, 2019
 - h. Establish dates for a Board Retreat during the Regularly scheduled April and May of 2019 Board meetings.
 - i. Approve the Agreement with SDS – Financial Software System
 - j. Approve the Hiring of Middle School Science Teacher: C. Rothe
- 7) Superintendent's Report
 - a. Special Recognition – S. Maxheimer on receiving a grant from Eaton Corp. to host a science fair at NH-M.

- b. Windmill Financial Impact
 - c. Alliance Leadership Update
 - d. AIMS At-Large Board of Director
 - e. Professional Development in March
 - f. Teacher Recruitment
 - g. Track Transportation
 - h. M. Campbell Principal Evaluation
 - i. IASB Constitution, Position Statements & Belief Statement for 2019
 - j. 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
- 9) Reconvene to Regular Session
- 10) Action Items as a Result of Executive Session Discussion as presented.
- 11) Adjournment

Next Meeting – Wednesday, April 17, 2019 at 7:00 pm

