



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: April 24, 2019

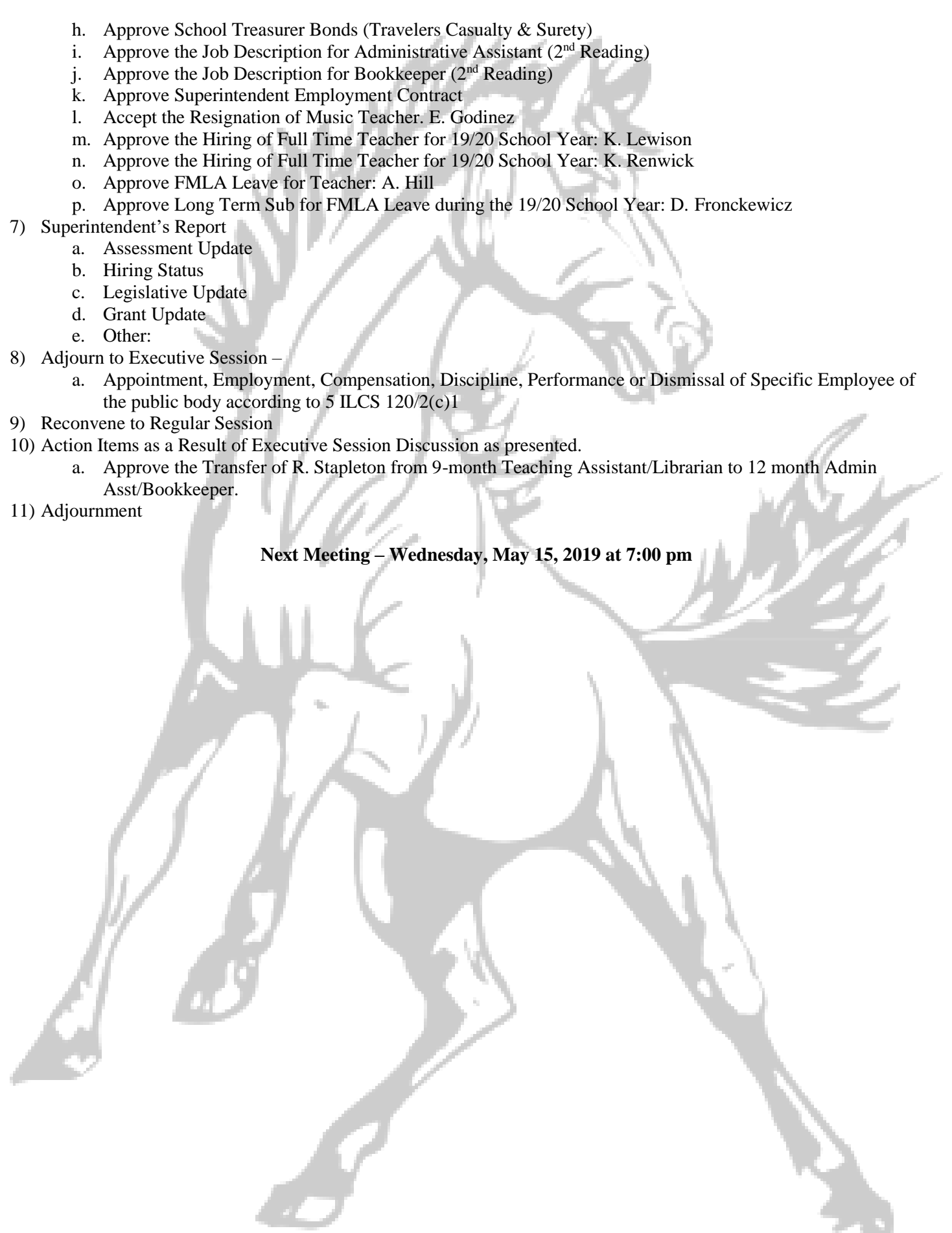
Re: Regular April 2019 meeting of the Board of Education to be held in the Media Center of NH-M Elementary School, Middletown, IL on Wednesday, April 24 2019 at 7:00 P.M.

REGULAR MEETING

- 1) Roll Call and Pledge of Allegiance
- 2) Public Comments; Correspondence
- 3) Approve Minutes from the Regular March 2019 Meetings, Bills, Receipts, Financial Report,
- 4) Approve reports: Imprest, Activity, Attendance and Meal Reimbursement
- 5) Discussion Items
 - a. N/A
- 6) Action Items
 - a. Approve Canvass of Votes of April 4, 2019 Election
- 7) Adjourn *sine die*

REORGANIZATION OF BOARD OF EDUCATION

- 1) Oath of Office by New and Re-Elected Board Members
- 2) Roll Call
- 3) Election of Officers
- 4) Public Comments
- 5) Discussion Items
 - a. Science Curriculum Discussion – Discovery Education
 - b. Qtr #3 - Financial, Academic, Attendance, and Discipline Summary
 - c. Strategic Planning Activity/Discussion
- 6) Action Items
 - a. Adopt 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 (2nd Reading)
 - b. Approve Continued Usage of Robbins Schwartz as District Attorney
 - c. Approve Continued Usage of District Auditor Pamela J. Simpson, CPA
 - d. Approve Membership Renewal in Illinois Association of School Boards for the 19/20 SY
 - e. Approve the IESA Membership Renewal for the 19/20 SY
 - f. Approve Board of Education Meeting Dates 2019-2020
 - g. Adopt the 2019/2020 School Year Calendar

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- h. Approve School Treasurer Bonds (Travelers Casualty & Surety)
 - i. Approve the Job Description for Administrative Assistant (2nd Reading)
 - j. Approve the Job Description for Bookkeeper (2nd Reading)
 - k. Approve Superintendent Employment Contract
 - l. Accept the Resignation of Music Teacher. E. Godinez
 - m. Approve the Hiring of Full Time Teacher for 19/20 School Year: K. Lewison
 - n. Approve the Hiring of Full Time Teacher for 19/20 School Year: K. Renwick
 - o. Approve FMLA Leave for Teacher: A. Hill
 - p. Approve Long Term Sub for FMLA Leave during the 19/20 School Year: D. Fronckewicz
- 7) Superintendent's Report
- a. Assessment Update
 - b. Hiring Status
 - c. Legislative Update
 - d. Grant Update
 - e. 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.
- a. Approve the Transfer of R. Stapleton from 9-month Teaching Assistant/Librarian to 12 month Admin Asst/Bookkeeper.
- 11) Adjournment

Next Meeting – Wednesday, May 15, 2019 at 7:00 pm