



# 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: May 15, 2019

Re: Regular May 2019 meeting of the Board of Education to be held in the Media Center of NH-M Elementary School, Middletown, IL on Wednesday, May 15, 2019 at 7:00 P.M.

## REGULAR MEETING

- 1) Roll Call and Pledge of Allegiance
- 2) Public Comments; Correspondence
  - a. New Board Members Oath of Office
- 3) Approve Minutes, Bills, Receipts, Financial Report, Destruction of December, 2017 Closed Session Audio
- 4) Approve reports: Imprest, Activity, Attendance and Meal Reimbursement
- 5) Discussion Items
  - a. NH-M Student Handbook for 19/20 SY (1<sup>st</sup> Reading)
  - b. Board "What we Believe" (1<sup>st</sup> Reading)
  - c. Strategic Planning Activity/Discussion
  - d. Working Cash discussion
- 6) Action Items
  - a. Set the Budget Hearing for June 19, 2019 at 6:50 in the Library
  - b. Approve the Purchase of Discovery Education Tec Book Science Curriculum (2<sup>nd</sup> Reading)
  - c. Accept the Resignation of Teacher. A. Laubenstein
  - d. Approve Technology Contract with Talley Tech Services for the 19/20 SY.
  - e. Designate the Superintendent to Engage in the Bidding Process for Tuckpointing/Masonry Work during the 2019 Summer.
  - f. Approve the Amendments to the Every Student Succeeds Act/Title I plan for 18/19 SY.
  - g. Approve the Establishment of Line Item in Student Activity Account for Science Project Program.
- 7) Superintendent's Report
  - a. Board Member Training
  - b. Hiring Status
  - c. Legislative Update: Property Tax Freeze
  - d. Grant Update: SRSA
  - e. LEA Determination from ISBE
  - f. ISBE CEP Letter
  - g. HLS Inspection Report
  - h. Other:
- 8) Adjournment

**Next Meeting – Wednesday, June 19, 2019 at 7:00 pm**