



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: June 14, 2019

Re: Regular June 2019 meeting of the Board of Education to be held in the Media Center of NH-M Elementary School, Middletown, IL on Wednesday, June 19, 2019 at 7:00 P.M.

Budget Hearing – 6:50 PM

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

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. 4th Quarter Discipline, Attendance, Enrollment, and Achievement Presentation
 - b. Title Finance Summary for 18/19 SY
 - c. Board “What we Believe” (2nd Reading) – Final Comments and Adjustments
 - d. 5 Year Strategic Plan (1st Reading)
 - e. 5 Essentials Survey Data
- 6) Action Items
 - a. Approve the 2018/2019 Amended Budget
 - b. Approve the Use of E-Learning Days for the 19/20 SY per the Guidelines of Public Act 101-0012
 - c. Approve the NH-M Student Handbook for 19/20 SY (2nd Reading)
 - d. Approve the Amended 18/19 SY Calendar
 - e. Approve the Food Services Contract with LCHS for the 19/20 SY
 - f. Accept the Resignation of Teacher: C. Stephens.
 - g. Approve the Hiring of Full Time Teacher: M. Perkins.
 - h. Approve the Hiring of Full Time Teacher: J. Meszar
 - i. Approve the Consolidated District Plan for the Every Student Succeeds Act (CDP-ESSA) for the 19/20 SY.
 - j. Approve the Title I/II/IV Plans for the 19/20 SY
 - k. Approve the Gift of PE Equipment from the 18/19 8th Grade Class.
 - l. Abolish Working Cash to the Education Fund in the 18/19 SY
 - m. Re-Establish Working Cash for the 19/20 School Year
 - n. Approve Continued Membership in the Prairie State Insurance Cooperative for the 19/20 SY
- 7) Superintendent’s Report
 - a. Summer Purchasing
 - b. Hiring Status

- c. Legislative Update:
 - d. Food Service Inspection Report
 - e. Prevailing Wage Update
 - 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
 - 9) Reconvene to Regular Session
 - 10) Action Items as a Result of Executive Session Discussion as presented.
 - a. Approve the staff compensation plans as presented.
 - 11) Adjournment

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

