



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: August 9, 2019

Re: Regular August 2019 meeting of the Board of Education to be held in the Media Center of NH-M Elementary School, Middletown, IL on Wednesday, August 14, 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, Destruction of Closed Session Recording March 2018. (Board Policy 2:20, 2:220 & 4:10)
- 4) Approve reports: Imprest, Activity, (Board Policy 2:20, 4:10 & 4:90)
- 5) Discussion Items
 - a. Board Policies: (1st Reading) (Board Policy 2:20 & 2:240)
 - i. School Board/Governance: 2:110, 2:140, 2:140-E, 2:230, 2:240
 - ii. General School Administration: 3:10, 3:60,
 - iii. Operational Services: 4:20, 4:45-AP1, 4:45-AP2, 4:45-E1, 4:45-E2, 4:55-AP, 4:70-AP, 4:90
 - iv. Personnel: 5:30-AP1, 5:35, 5:35-AP1, 5:35-AP2, 5:35-AP3, 5:35-AP4, 5:35-E, 5:40, 5:120-E, 5:130, 5:180, 5:310, 5:31-E
 - v. Instruction: 6:40, 6:110, 6:120-AP1, E2, 6:120-AP2, 6:120-AP2, E1, 6:280-AP, 6:300-E1, 6:340
 - vi. Students: 7:40-AP, 7:170, 7:240-AP2, 7:250-AP1, 7:280-AP, 7:280-E2
 - vii. Community Relations: 8:25-AP
 - b. Review of 18/19 SY Board Financial Analysis (Board Policy 2:20 & 4:10)
 - c. 19/20 SY Proposed Budget Review (Board Policy 2:20 & 4:10)
 - d. Math Curriculum Update: (1st Reading) (Board Policy 6:10, 6:40 & 6:60)
- 6) Action Items
 - a. Set the 19/20 Budget Hearing for Wednesday, September 18, 2019 at 6:50 p.m. (Board Policy 2:20 & 4:10)
 - b. Approve Board of Education "What We Believe" Statement (Board Policy 2:20 & 6:10)
 - c. Approve the 5 Year District Strategic Plan (Board Policy 2:20)
 - d. Approve Maternity Leave: A. Hill (Board Policy 5:185 & 5:250)
 - e. Approve the Hiring of Long-Term Substitute: L. Hotwick. (Board Policy 2:20 & 5:220)
 - f. Approve Stipend Positions for the 19/20 SY as presented. (Board Policy 2:20 & 5:30)
 - g. Approve the Hiring of Para-Professional as presented. (Board Policy 2:20 & 5:30)
 - h. Approve the Adjustment to Activity Account as presented. (Board Policy 4:90)
 - i. Approve the Bid Request for the Purchase of New Stove as presented (Board Policy 2:20 & 4:10)
- 7) Superintendent's Report
 - a. Legislative Update
 - b. Triple I Joint Annual Conference
 - c. Sugar Creek Wind Farm Map Update
 - d. Other:

8) Adjournment

**Next Meeting – Wednesday, September 19, 2019 at 7:00 pm
preceded by the 19/20 SY Budget Hearing at 6:50 p.m.**

