



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: September 13, 2019

Re: Regular September 2019 meeting of the Board of Education to be held in the Media Center of NH-M Elementary School, Middletown, IL on Wednesday, September 18, 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 (Board Policy 2:230)
- 3) Approve Minutes, Bills, Receipts, Financial Report, Destruction of Closed Session Recording April 2018. (Board Policy 2:20, 2:220 & 4:10)
- 4) Approve reports: Imprest, Activity, Attendance and Meal Reimbursement , (Board Policy 2:20, 4:10 & 4:90)
- 5) Discussion Items
 - a. NH-M Board Bullying Policy 7:180 (Board Policy 2:20 & 4:10)
 - b. Bank Update – (Board Policy 2:20 & 4:10)
 - i. Treasurer’s Bonds
 - ii. Collateralized Bank Funds
 - c. Inter Fund Loan from 16/17 SY
 - d. Alternate Revenue Bonds – Journal Entries (Board Policy 2:20 & 4:10)
 - e. Transportation Options (Board Policy 2:20 & 4:10 & 4:110)
 - f. Assessment Update – STAR 360 Baseline: (Board Policy 6:10, 6:40 & 6:60)
 - g. Late Start Schedule Option: (Board Policy 2:20)
- 6) Action Items
 - a. Approve the 19/20 SY NH-M School Budget. (Board Policy 2:20 & 4:10)
 - b. Adopt Board Policies: (2nd 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
 - c. Approve Board Bullying Policy 7:180 (Board Policy 2:20 & 2:240)

- d. Approve the Intergovernmental Agreement with Lincoln #27 (Board Policy 1:20)
 - e. Approve the Payback of Interfund Loan from SY 16/17. (Board Policy 2:20 & 4:10)
 - f. Approve Stipend Positions for the 19/20 SY as presented. (Board Policy 2:20 & 5:30)
 - g. Approve the Hiring of Para-Professional: K. Wrenn. (Board Policy 2:20 & 5:30)
 - h. Approve the increase of Travelers Surety bond to for District Treasurer. (Board Policy 2:20 & 4:10)
 - i. Approve Banking Representatives as presented. (Board Policy 2:20 & 4:10)
- 7) Superintendent's Report
- a. Legislative Update
 - b. Enrollment Data
 - c. 19/20 Salary Report
 - d. Other:
- 8) Adjournment Adjourn to Executive Session for Performance of Personnel – 5 ILCS 120/2(c)1
- 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) Adjournment

Next Meeting – Wednesday, October 16, 2019 at 7:00 pm

