



# 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: October 11, 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, October 16, 2019 at 7:00 P.M.

## 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 May 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 Audit Report/Review the AFR (Board Policy 2:20 & 4:10)
  - b. 19/20 Financial Report Summary for Quarter #1 (Board Policy 2:20 & 4:10)
  - c. Transportation Options (Board Policy 2:20 & 4:10 & 4:60)
  - d. E-Learning Requirements Summary: (Board Policy 2:20, 6:10, 6:20)
  - e. Late Start Schedule Option – 2<sup>nd</sup> Reading: (Board Policy 2:20)
- 6) Action Items
  - a. Approve the implementation of Late Start Schedule for 19/20 SY: (Board Policy 2:20, 6:10, & 6:20)
  - b. Approve the Motion Presented for E-Learning Days (Board Policy 2:20, 6:10, 6:20)
  - c. Approve the acquisition of a Debit Card for the Student Activity Account (Board Policy 2:20, 4:10, 4:55, & 4.90)
  - d. Approve the Special Board Meeting Date (Board Policy 2:10, 2:20, 2:200, 4:10, 4:60, & 4:110)
- 7) Superintendent's Report
  - a. IASA Conference Update
  - b. General Events in October
  - c. Packet Includes the IASB 2018 Resolutions Committee Report
  - d. Electronic School Report Card and ISBE Rating
  - e. Principal Evaluation Form
  - f. Other:
- 8) Adjournment

**Next Meeting – Wednesday, November 20, 2019 at 7:00 pm**