



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: November 15, 2019

Re: Regular November 2019 meeting of the Board of Education to be held in the Media Center of NH-M Elementary School, Middletown, IL on Wednesday, November 20, 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 June 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) 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
- 6) Reconvene to Regular Session
- 7) Discussion Items
 - a. NH-M Audit Report/Review the AFR (Board Policy 2:20 & 4:10)
 - b. Board Policies: (1st Reading)
 - i. 2:20-E, 2:70, 2:80, 2:80-E, 2:120, 2:150, 2:150-AP, 2:250-E2, 2:260
 - ii. 3:40, 3:40-E, 3:60-E
 - iii. 4:15, 4:45, 4:130, 4:130-E, 4:170, 4:170-AP1, 4:170-AP2,
 - iv. 5:10, 5:10-AP, 5:20, 5:30, 5:30-AP2, 5:60, 5:100, 5:190, 5:200, 5:220, 5:220-AP, 5:230, 5:300,
 - v. 6:20, 6:50, 6:60, 6:60-AP, 6:60-AP E1, 6:60-AP E2, 6:120-AP1 E1, 6:220, 6:310,
 - vi. 7:70, 7:100, 7:150-AP, 7:190, 7:190-AP7, 7:190-E2, 7:190-E3, 7:200, 7:250, 7:250-AP2, 7:260, 7:270, 7:270-AP1, 7:270-AP2, 7:270-E1, 7:270-E2, 7:285-AP, 7:290, 7:290-AP, 7:305, 7:305-AP
 - c. Tentative Tax Levy Discussion: (Board Policy 2:20 & 4:10)
 - d. 19/20 Quarter #1 Data Presentation (Board Policy 1:30, 2:20, 2:20, 4:10, 6:10, & 6:15)
 - e. Strategic Plan Update: (Board Policy 1:30, 2:10, 2:20, & 3:10)
 - f. Property Tax Relief Grant (Board Policy 2:20 & 4:10)
 - g. New Bus Lease Information: (Board Policy 2:20 & 4:10, 4:60, & 4:110)
 - h. Min-Van/Mini-Bus Transportation Options (Board Policy 2:20 & 4:10, 4:60 & 4:110)
- 8) Action Items
 - a. Set Tax Rate Hearing for Wednesday, December 11, 2019 at 6:50pm (Board Policy 2:20 & 4:10)
 - b. Approve a Motion of Direction for the Superintendent regarding the Tax Levy for Tax Year 2019 (Board Policy 2:20 & 4:10)
 - c. Approve the NH-M Audit and Annual Financial Report for the 18/29 SY: (Board Policy 2:20 & 4:10)
 - d. Approve Staff Member Personal Leave (Board Policy 5:250)
 - e. Designate the District IMRF and TRS agent: R. Stapleton (Board Policy 2:20 & 4:10)
 - f. Approve the hiring of Sub-Bus Driver: T. Merriman (Board Policy 2:20 & 4:10, 4:60 & 4:110)

g. Approve Action as Presented on Purchase of District Vehicle: (Board Policy 2:20 & 4:10, 4:60 & 4:110)

9) Superintendent's Report

- a. Legislative Update
- b. SDS Implementation
- c. NH-M Events Update
- d. ISBE Designation
- e. Lego League/Bayer Grant
- f. Other:

10) Adjournment

Next Meeting – Wednesday, December 11, 2019 at 7:00 pm

