



# 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: December 6, 2019

Re: Regular December 2019 meeting of the Board of Education to be held in the Media Center of NH-M Elementary School, Middletown, IL on Wednesday, December 11, 2019 at 7:00 P.M. preceded by a public tax rate hearing at 6:50 P.M.

## TAX RATE HEARING -- 6:50 PM

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

## REGULAR MEETING

- 1) Roll Call and Pledge of Allegiance
- 2) Public Comments; Correspondence (Board Policy 2:230)
- 3) Approve Minutes, Bills, Receipts, Financial Report, (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. Bus Fleet Purchase/Lease: (Board Policy 2:20 & 4:10, 4:60, & 4:110)
  - b. Semi-Annual Review of Closed Session Minutes: (Board Policy 2:220)
  - c. Collective Bargaining Committee/Calendar: (Board Policy 2:20 & Section 5)
  - d. Mini-Van/Mini-Bus Transportation Options (Board Policy 2:20 & 4:10, 4:60 & 4:110)
- 6) Action Items
  - a. Board Policies: (2<sup>nd</sup> 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
    - vii. 4:190 – Targeted School Violence Prevention Program
  - b. Consideration and Action on a Resolution abating the tax heretofore levied for the year 2019 to pay the principal and interest of the General Obligation School Bonds (Alternate Revenue Source), Series 2014, of the School District: (Board Policy 2:20 & 4:10)
  - c. Adopt 2019 Tax Levy (Board Policy 2:20 & 4:10)
  - d. Action Regarding Semi-Annual Review of Closed Session Minutes as presented: (Board Policy 2:220)
  - e. Approve Action as Presented on Purchase of District Vehicle: (Board Policy 2:20 & 4:10, 4:60 & 4:110)
  - f. Direct the Superintendent to begin the Bidding Process on a New Bus Fleet starting the 20/21 SY: (Board Policy 2:20, 4:10, 4:60 & 4:110)
- 9) Superintendent's Report

- a. Legislative Update
- b. Architect Update
- c. 2020 Census Year
- d. PSIC Semi-Annual Meeting
- e. Other:

10) Adjournment

**Next Meeting – Wednesday, January 22, 2019 at 7:00 pm**

