



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: January 10, 2020

Re: Regular January 2020 meeting of the Board of Education to be held in the Media Center of NH-M Elementary School, Middletown, IL on Wednesday, January 15, 2020 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 July 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. Bond Presentation – Stifel: (Board Policy 2:20, 4:10, 4:40)
 - b. Micro-Bus Purchase: (Board Policy 2:20 & 4:10, 4:60, & 4:110)
 - c. 2nd Quarter BOE Data Presentation – Academic, Enrollment, Attendance, & Discipline: (Board Policy 2:220)
 - d. Land Swap – Annexation/Detachment: (Board Policy 2:20 & Section 5)
 - e. School Maintenance Grants: (Board Policy 2:20 & 4:10, 4:60 & 4:110)
- 6) Action Items
 - a. Award the Contract for the Lease of Bus Fleet as presented: (Board Policy 2:20 & 4:10, 4:60, & 4:110)
 - b. Establish a Collective Bargaining Committee: (Board Policy 2:20, 2:150 & Section 5)
 - c. Set 8th Grade Graduation Date: (Board Policy 2:20)
 - d. Approve the Change in Assignment from L-T Sub to Teacher: L. Hotwick: (Board Policy 2:20, 4:10, 5:190 & 5:200)
 - e. Direct the Superintendent to Begin the Bid Process and the School Maintenance Grant Process as presented: (Board Policy 2:20, 4:10, 4:60 & 4:110)
 - f. Approve the Addition of Counselor Services through Tri-County Special Education Coop: (Board Policy 1:20, 2:20, 4:10, & 7:250)
- 7) Superintendent's Report
 - a. Legislative Update
 - b. ROE #17 Statistics Book – 2019/2020
 - c. Culture of Prize Award – D. Bicknell nominated as a voice for the community video
 - d. Food Establishment Inspection Report
 - e. Other:
- 8) Adjournment

Next Meeting – Wednesday, February 19, 2020 at 7:00 pm