



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: February 14, 2020

Re: Regular February 2020 meeting of the Board of Education to be held in the Media Center of NH-M Elementary School, Middletown, IL on Wednesday, February 19, 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, (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. 2020/2021 School Year Calendar (1st Reading): (Board Policy 2:20)
 - b. Technology Service Contract – ERATE Reimbursement: (Board Policy 2:20 & 4:10, & 4:60)
 - c. Fraud, Waste, and Abuse Policy: (Board Policy 2:20, 4:10, 4:30 & 4:80)
 - d. FIOA Requests: (Board Policy 2:20 & 2:110)
- 6) Action Items
 - a. Designate Superintendent to Begin the School Year 20/21 Budget: (Board Policy 2:20 & 4:10)
 - b. Approve the Fraud, Waste, and Abuse Policy: (Board Policy 2:20, 4:10, 4:30 & 4:80)
 - c. Approve Procedures to Support Local Fundraiser for Staff Member: (Board Policy 2:20, 4:10, 4:90 & 7:325)
 - d. Approve Continued Membership in PSIC: (Board Policy 2:20, 4:10, 4:15, & 4:100)
 - e. Accept a Donation from the Masonic Lodge of Greenview for Scholastic Bowl: (Board Policy 2:20, & 8:80)
 - f. Approve Technology Service Contract with Talley Tech Services: (Board Policy 2:20 & 4:10, & 4:60)
- 7) Superintendent's Report
 - a. Legislative Update
 - b. Property Tax Relief Grant
 - c. School Maintenance Project Grant - Update
 - d. ISBE Financial Scores
 - e. IASB Constitution, Position Statements & Belief Statements
 - f. Other:
- 8) Adjourn to Executive Session –
 - a. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees according to 5 ILCS 120/2(c)1
 - b. 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) Action Items as a Result of Executive Session Discussion as presented.
- 11) Adjournment

Next Meeting – Wednesday, March 18, 2020 at 7:00 pm