



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: April 17, 2020

Re: Regular April 2020 meeting of the Board of Education to be held in the Media Center of NH-M Elementary School, Middletown, IL on Wednesday, April 22, 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, and Destruction of Closed Session Recording October 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. Board Policy (1st Reading): (Board Policy 2:20)
 - i. 2:125, 2:125-E1, 2:125-E2, 2:150-AP, 2:160, 2:160-E,
 - ii. 4:50, 4:60-AP4, 4:170-AP6, E1,
 - iii. 5:35, 5:35-AP1, 5:50, 5:60, 5:60-AP, 5:60-E1, 5:60-E2, 5:90-AP, 5:120-AP1, 5:150, 5:210, 5:280,
 - iv. 6:120-AP1, 6:135, 6:135-AP, 6:135, 6:235, 6:280,
 - v. 7:70, 7:90, 7:130, 7:190-E2, 7:325, 7:325-E,
 - vi. 8:10, 8:30, 8:30-E1, 8:30-E2, 8:80, 8:110,
 - b. Gift to District Policy: (Board Policy 8:80)
 - c. Board Policy and Procedures (2nd Reading): (Board Policy 7:280, 7:250-AP & 7:250)
 - d. Alternate Graduation Date Options: (Board Policy 2:20)
- 6) Action Items
 - a. Approve the Board of Education Meeting Dates for the 2020/2021 School Year: (Board Policy 2:10 & 2:20)
 - b. Approve the Renewal of Travelers Surety bonds for District Treasurer for 20/21 SY: (Board Policy 2:20, 2:220 & 4:10)
 - c. Amend the 2019/2020 School Year Calendar as presented: (Board Policy 2:20)
 - d. Approve the Hiring of Superintendent as presented: (Board Policy 2:20, 3:40, 5:10, 5:30, & 5:35)
 - e. Approve Board Policy and Procedures for Policy 7:280, 7:250 & 7:250-AP & 7:250-Exhibit: (Board Policy 7:280, 7:250-AP & 7:250)
 - f. Award Masonry Contract as presented: (Board Policy 2:20, 4:10, 4:60)
 - g. Approve IESA Membership Renewal
 - h. Approve Continued Usage of Robbins Schwartz as District Attorney
 - i. Approve Continued Usage of District Auditor Pamela J. Simpson, CPA
 - j. Approve Membership Renewal in Illinois Association of School Boards for the 20/21 SY
 - k. Approve the Alternate Dates for 8th Grade Graduation as presented for the 19/20 SY: (Board Policy 2:20)
- 7) Superintendent's Report
 - a. Legislative Update
 - b. Remote Learning Plan
 - c. 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, May 20, 2020 at 7:00 pm

