



# 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: May 15, 2020

Re: Regular May 2020 meeting of the Board of Education to be held in the Media Center of NH-M Elementary School, Middletown, IL on Wednesday, May 20, 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, and 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. Board Policy (2nd 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, 8:110,
  - b. Fiber Optic Internet Service: (Board Policy 2:20 & 4:150)
  - c. Gift to District Policy: (Board Policy 8:80)
  - d. Board of Education Financial Analysis Presentation for QTR #3: (Board Policy 2:20, 2:220 & 4:10)
  - e. Presentation of Amended Budget for 19/20 SY: (Board Policy 2:20, 2:220 & 4:10)
  - f. NH-M Student Handbook for 19/20 SY (1st Reading): (Board Policy 2:20 & 7:190)
- 6) Action Items
  - a. Approve Board Policies (2nd 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, 8:110
  - b. Approve the Change in the Regularly Scheduled Board Meeting for June, 2020: (Board Policy 2:20)
  - c. Set Budget Hearing for Wednesday, June 24 at 6:50pm: (Board Policy 2:10 & 2:220, & 4:10)
  - d. Approve Student Fees for the 20/21 SY: (Board Policy 2:20, 4:10, & 4:140)
  - e. Accept the Full Amount of IDEA Grant for 20/21 SY: (Board Policy 2:20 & 6:120)
  - f. Approve the Resignation of FTE: L. Hotwick: (Board Policy 2:20, 5:10, 5:30, & 5:35)
  - g. Approve Board Policy and Procedures for Policy 8:80: (Board Policy 8:80)
  - h. Approve Athletic Cooperative Agreement: (Board Policy 1:20 & 2:20)
  - i. Approve Food Service Contract from LCHS: (Board Policy 2:20 & 4:120)

- 7) Superintendent's Report
  - a. Legislative Update
  - b. COVID-19 Update: Finances, Alternate School Day, Instruction, Transportation & Food Service
  - c. LEA Determination from ISBE
  - d. 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
- 9) Reconvene to Regular Session
- 10) Action Items as a Result of Executive Session Discussion as presented.
- 11) Adjournment

**Next Meeting – Wednesday, June 24, 2020 at 7:00 pm**

