



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: June 19, 2020

Re: Regular June 2020 meeting of the Board of Education to be held in the Media Center of NH-M Elementary School, Middletown, IL on Wednesday, June 24, 2020 at 7:00 P.M.

Budget Hearing – 6:50 PM

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

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. School Resource Officer on Ballot: (Board Policy 2:20)
 - b. Recommendation of Student Activity Accounts: (Board Policy 2:20 & 4:10)
 - c. Math Position: (Board Policy 2:20, 5:10, & 5:30)
 - d. School Calendar for 20/21 SY: (Board Policy 2:20)
 - e. PSIC Worker Compensation and Property Casualty Insurance: (Board Policy 2:20, 4:10 & 4:100)
 - f. Pandemic Policy/Procedures: (Board Policy 4:180)
 - g. NH-M Student Handbook for 20/21 SY: (Board Policy 2:20 & 7:190)
- 6) Action Items
 - a. Resolution to Approve July Bill Payment: (Board Policy 2:20)
 - b. Resolution to Abolish Working Cash to the Education Fund for the 19/20 SY: (Board Policy 2:20)
 - c. Re-Establish Working Cash for the 20/21 SY: (Board Policy 2:20)
 - d. Approve the 19/20 SY NH-M Amended Budget as presented: (Board Policy 2:10, 2:20, & 4:10)
 - e. Approve the Adjustments to the Student Activity accounts, as presented: (Board Policy 2:20 & 4:10)
 - f. Approve the action for Closed Session Minutes, as presented: (Board Policy 2:220)
 - g. Approve the Final Amended Calendar for 19/20 SY: (Board Policy 2:20)
 - h. Accept the Resignation of Bus Driver – R. Hoffert: (Board Policy 2:20, 5:10, & 5:30)
 - i. Approve Food Service Contract from LCHS: (Board Policy 2:20 & 4:120)
- 7) Superintendent's Report
 - a. Legislative Update
 - b. Remote Learning Update: Survey Results and Prediction for Fall
 - c. HLS Inspection
 - d. Title & CARES Grant

- e. 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.
 - a. Approve the Collective Bargaining Agreement with Union, as presented.
 - b. Approve Non-Certified Wages for the 20/21 SY, as presented.
 - c. Other, as presented.
- 11) Adjournment

Next Meeting – Wednesday, August 12, 2020 at 7:00 pm

