



# New Holland-Middletown Elementary School District No. 88

75 1250<sup>th</sup> Street, Middletown, Illinois 62666

Phone 217-445-2421

Fax 217-445-2632

<http://www.nhm88.com>

TODD DUGAN

SUPERINTENDENT

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**To:** Members of the Board of Education  
**From:** John Coers, President and Todd Dugan, Superintendent  
**Date:** April 14, 2017  
**Re:** Regular April, 2017 meeting of the Board of Education to be held in the NH-M ESD #88 School, Middletown, IL on Wednesday, April 19, 2017 at 7:00 P.M.

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## REGULAR MEETING

- 1) Roll Call
- 2) Public Comments; Correspondence
- 3) Approve Minutes, Bills, Financial Report
- 4) Approve reports: Imprest, Activity, Attendance and Meal Reimbursement
- 5) Discussion Items (Old Business)
  - a. ISBE Early Childhood/Pre-School Block Grant Update
- 6) Action Items (Old Business)
  - a. Approve Building Use Request – K. Helton 4/23/2017
  - b. Approve Lease-Purchase Proposal from Commerce Bank
  - c. Approve Canvass of Votes of April 4, 2017 Election
- 7) Adjourn *sine die*

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## **REORGANIZATION OF BOARD OF EDUCATION**

1. Oath of Office by New and Re-Elected Board Members
2. Roll Call
3. Election of Officers
4. Public Comments
5. Discussion Items (New Business)
  - a. Board Policies #2:100, 3:70, 4:15, 4:180, 5:70, 5:80, 5:110, 5:120, 5:140, 5:210, 5:230, 5:285, 5:300, 5:320, 6:70, 6:185, and 7:100 (1<sup>st</sup> Reading)
  - b. Update from Facilities Sub Committee
  - c. Display of Amended FY2017 Budget
6. Action Items
  - a. Approve Contract with Talley Technical 2017-2018
  - b. Approve Use of Baseball Diamond – Summer 2017
  - c. Approve Board of Education Meeting Dates 2017-2018
  - d. Approve IESA Renewal 2017-2018
  - e. Approve Scholastic Bowl/8<sup>th</sup> Grade Class Fundraiser
  - f. Approve Contract with S & S Doors for 1947 Interior Door Replacement Project
  - g. Amend Calendar of Board Meetings – May 17 Meeting Moved to May 24
  - h. Establish Facilities Sub Committee Meeting – 6:00 pm on May 24, 2017
  - i. Establish Public Amended Budget Hearing – 6:50 pm on May 24, 2017
7. Superintendent's Report
  - a. ISBE 2016 Financial Profile
  - b. ROE #17/Illinois State Fire Marshall Health/Life-Safety Visit
  - c. Illinois FRIS Inquiry
  - d. Other Items
8. Adjourn to Executive Session for
  - Discussion of Personnel – 5 ILCS 120/2(c)1
  - Collective Bargaining – 5 ILCS 120/2(c)2
  - Student Discipline – 5 ILCS 120/2(c)9
9. Reconvene to Regular Session
10. Adjourn

**Next Meeting – Wednesday, May 24, 2017 at 6:50 pm**