AGENDA

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. APPROVAL OF MINUTES
   • Regular Meeting – June 6, 2019
   • Closed Session Meeting – June 6, 2019
   • Facilities Planning Meeting - June 27, 2019
   • Special Meeting - July 10, 2019
   • Closed Meeting - July 10, 2019

IV. PUBLIC COMMENTS

V. INFORMATION ITEMS AND REPORTS
   a. Parent Education - Literacy Development
   b. Reach Out And Read
   c. Summer Construction and Maintenance Update
   d. Enrollment Update
   e. District Improvement Plan Updates
   f. Policy Revisions
      i. Board of Education: Communications to and from the Board
      ii. Instruction: Student Testing and Assessment Program
   g. Freedom of Information Act Request - June 24, 2019
   h. Monthly Financial Summary – May 2019 and June 2019

VI. ACTION ITEMS
   a. Approval to Ratify Bills Paid End of Fiscal Year: June 30, 2019
   b. Approval to Ratify Bills Paid: July 2019
   c. Approval of Bill List: August 2019
   d. Approval of Personnel Report – August 2019
      i. Employment - Licensed Teacher, Teacher Associate, and Support Staff
      ii. Leave of Absence - Licensed Teachers
      iii. Resignation - Licensed Teacher, Teacher Associate, and Support Staff
   e. Approval to Post Collective Bargaining Agreement and Administrative Compensation
VII. PUBLIC COMMENTS

VIII. COMMITTEE REPORTS

IX. ADJOURN TO CLOSED SESSION for the purpose of discussing matters related to the minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, 5 ILCS 120/2(c)(21) AND to discuss matters related to the individual students in special education programs and other matters relating to individual students, 5 ILCS 120/2(c)(10).

X. ADJOURNMENT