AGENDA
I. CALL TO ORDER
II. ROLL CALL OF MEMBERS
III. PUBLIC COMMENTS
IV. CLOSED SESSION for the purpose of discussing matters related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the school district, 5 ILCS 120/2(c)(1), and matters related to the placement of individual students in special education programs and other matters relating to individual students, 5 ILCS 120/2(c)(10).
V. AUDIT REVIEW
VI. ADJOURNMENT

AGENDA
I. CALL TO ORDER
II. ROLL CALL OF MEMBERS
III. APPROVAL OF MINUTES
   - Regular Meeting - January 9, 2020
   - Closed Session Meeting - January 9, 2020
   - Committee of the Whole Meeting - January 23, 2020
IV. PUBLIC COMMENTS
V. INFORMATION ITEMS AND REPORTS
   a. Woodshop Elective at Central School
   b. Early Childhood Program Services
   c. Cradles to Crayons Visits
   d. Gender Equity Review
   e. Facilities Update
   f. Board Policy Revisions
   g. Freedom of Information Act Requests
      i. Isabella Raynal - January 29, 2020
      ii. NBC5 - January 30, 2020
   h. Monthly Financial Summary – December 2019
VI. CONSENT AGENDA
   a. Approval of General Trades/Drywall Contract Award
   b. Approval of Millwork Contract Award
   c. Approval of Glass and Glazing Contract Award
   d. Approval of Acoustical Ceilings / Treatments Contract Award
   e. Approval of Resilient flooring/Carpet Contract Award
   f. Approval of Painting Contract Award
   g. Approval of HVAC Contract Award
   h. Approval of Electrical / Low Voltage Contract Award

VII. ACTION ITEMS
   a. Approval of the FY19 Audit
   b. Approval of Bill List – February 2020
   c. Approval of Personnel Report
      i. Retirement (Licensed Staff - Teacher Associate)
      ii. Administrator Contract (Assistant Director of Pupil Services)
   d. Approval of Tuition Reimbursement Payments
   e. Approval of 2020-2021 Student Fees
   f. Approval of Board Policy Revisions
   g. Approval to Release Closed Session Minutes
   h. Approval of Destruction of Closed Session Tapes
   i. Approval of Preparation of 2020-2021 Budget

VIII. PUBLIC COMMENTS

IX. COMMITTEE REPORTS

X. ADJOURNMENT