AGENDA

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. APPROVAL OF MINUTES
   - Regular Meeting – December 5, 2019

IV. PUBLIC COMMENTS

V. INFORMATION ITEMS AND REPORTS
   a. English Learner Program
   b. Parent Education Series
   c. Section and Staffing Projections for 2020-2021
   d. District 35 Fees
   e. Board Policy Revisions
   f. Freedom of Information Act (FOIA) Request
      i. Jonathan Fagg of WLS-TV - December 20, 2019
   g. Monthly Financial Summary – November 2019
   h. Facility Updates

VI. ACTION ITEMS
   a. Approval of Bill List – January 2020
   b. Approval of Policy Revisions and Resolution
      i. 2:20 Powers and Duties of the School Board; Indemnification
      ii. 2:70 Vacancies on the School Board - Filling Vacancies
      iii. 2:100 Board Member Conflict of Interest
      iv. 2:105 Ethics and Gift Ban
      v. 2:200 Types of School Board Meetings
      vi. 2:260 Uniform Grievance Procedure
      vii. 7:20 Harassment of Students Prohibited
      viii. 5:20 E Resolution to Prohibit Sexual Harassment
   c. Approval of Personnel Report - January 2020
      i. Employment (Support Staff - Secretary)
      ii. Employment (Licensed Staff - Teacher Associate)
      iii. Retirement (Licensed Staff - Teacher)

VII. PUBLIC COMMENTS
VIII. COMMITTEE REPORTS

IX. 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)
- 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)
- 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).

X. ADJOURNMENT