AGENDA

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. APPROVAL OF MINUTES
   - Regular Meeting - May 2, 2019
   - Closed Session - May 2, 2019
   - Special Meeting - May 22, 2019

IV. PUBLIC COMMENTS

V. INFORMATION ITEMS AND REPORTS
   a. Summer Explorations
   b. Peer Mentoring
   c. PTO Presentation
   d. Enrollment Update
   e. Assessment Update
   f. Safe Routes to Schools Grant
   g. Facilities Update
   h. Freedom of Information Act Requests
      i. Joseph Varan - May 26, 2019
      ii. SmartProcure - May 30, 2019
   i. Strategic Planning
   j. Tentative Budget Hearing
   k. Monthly Financial Summary - April 2019

VI. ACTION ITEMS
   a. Approval of Bill List – June 2019
   b. Approval of Personnel Report – June 2019
      i. Leave - Licensed Staff (Teachers)
      ii. Resignation - Licensed Staff (Teacher Associate)
   c. Approval of Intergovernmental Agreement with the Village of Glencoe
   d. Approval of Designation of Depository
   e. Approval of Board Policy Revisions
      i. 4:190 Operational Services: Targeted School Violence Prevention Program
      ii. 6:15 Instruction: School Accountability
   f. Approval of Tentative Budget FY20
   g. Authorization to Publish Notice of Public Hearing for FY20 Budget
   h. Authorization to Pay Summer Bills
VII. PUBLIC COMMENTS

VIII. COMMITTEE REPORTS

IX. **ADJOURNMENT TO CLOSED SESSION** for the purpose of discussing 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