AGENDA

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. APPROVAL OF MINUTES
- Regular Meeting – February 7, 2019
- Closed Session Meeting - February 7, 2019
- Special Meeting - February 14, 2019

IV. PUBLIC COMMENTS

V. INFORMATION ITEMS AND REPORTS
   a. Music in Our Schools Presentation in Misner Auditorium
   b. What is Learning?
   c. Remote Learning Update
   d. Summer Construction Update
   e. Board Policy Revisions
      i. 4:100 Operational Services: Insurance Management
      ii. 4:170 Operational Services: Safety
      iii. 4:175 Operational Services: Child Sex Offender; Screening; Notifications
      iv. 8:30 Community Relations: Visitors to and Conduct on School Property
   f. Board Meeting Dates for 2019-2020
   g. Freedom of Information Act Requests
      i. Selena Garcia - February 26, 2019
      ii. John Laadt, New York University - February 28, 2019
   h. Monthly Financial Summary – January 2019

VI. ACTION ITEMS
   a. Approval of Bill List – March 2019
   b. Approval of Personnel Report
      i. Employment - Licensed Staff (Teachers)
      ii. Resignation - Licensed Staff (Teacher)
      iii. Leave Request - Licensed Staff (Teachers)
      iv. Honorable Dismissal - Licensed Staff (Teacher)
      v. Administrator Contract - Assistant Director of Pupil Services
   c. Approval of Board Policy Revisions
      i. 2:80 Board of Education: Board Member Oath and Conduct
      ii. 5:60 Personnel: Expenses
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) and to discuss 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