AGENDA

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. APPROVAL OF MINUTES
   - Regular Meeting – February 6, 2020
   - Special Meeting - February 6, 2020
   - Closed Session - February 6, 2020
   - Special Meeting - February 20, 2020
   - Closed Session - February 20, 2020
   - Behavior Committee Meeting - February 21, 2020

IV. PUBLIC COMMENTS

V. INFORMATION ITEMS AND REPORTS
   a. Music in our Schools
   b. 21st Century Learning and Innovation
   c. Technology in our Schools
   d. Health Updates
   e. Summer Construction Update
   f. Board Policy Revisions
   g. Board Meeting Dates for 2020-2021
   h. Freedom of Information Act Requests
      i. Jeff Zupan - February 10, 2020
      ii. Jeff Zupan - February 14, 2020
      iii. Jeff Zupan - February 24, 2020
      iv. Vince Espinoza - February 27, 2020
   i. Monthly Financial Summary – January 2020

VI. ACTION ITEMS
   a. Approval of Bill List – March 2020
   b. Approval of Personnel Report
      i. Employment - Licensed Staff (Teachers)
   c. Approval of the Apple Lease for 2020-2023
   d. Approval of Settlement Agreement
   e. Approval of Board Policy Revisions
   f. Approval of Board Meeting Dates for 2020-2021
VII. PUBLIC COMMENTS

VIII. COMMITTEE REPORTS

IX. CLOSED SESSION for the purpose of discussing matters related to 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