AGENDA

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. APPROVAL OF MINUTES
   • Regular Meeting – August 8, 2019
   • Closed Session Meetings - August 8, 2019

IV. PUBLIC COMMENTS

V. INFORMATION ITEMS AND REPORTS
   a. Budget Hearing
   b. Review of Opening Enrollment
   c. Summer Explorations Update
   d. Learning Environment Update
   e. South School Facility Usage
   f. Bond Resolution Consideration
   g. Freedom of Information Act (FOIA) Requests
      i. K12 Transportation - August 13, 2019
   h. Board Policy Revisions
   i. Monthly Financial Summary – July 2019

VI. ACTION ITEMS
   a. Approval of Bill List – September 2019
   b. Approval of Personnel Report – September 2019
      i. Employment - Support Staff
      ii. Employment - Licensed Teacher Associates
      iii. Resignation - Licensed Teacher Associate
   c. Approval of 2019-2020 Fiscal Year Budget Resolution
   d. Approval of the Resolution providing for the issue of not to exceed $13,000,000 Refunding School Bonds, for the purpose of refunding outstanding bonds and providing for the levy of taxes to pay said bonds
   e. Approval of Revised Board Policies
   f. Approval of Strategic Planning Partners
   g. Approval of Release of Closed Session Minutes
   h. Approval of Destruction of Closed Session Recordings
VII. PUBLIC COMMENTS

VIII. COMMITTEE REPORTS

IX. ADJOURNMENT TO 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).

X. ADJOURNMENT