## MAROA-FORSYTH C.U.S.D. #2

### COVID-19 Zoom Remote Meetings -Special Meeting & Regular Meeting, May 18, 2020

For public comment please email: <u>john.ahlemeyer@mfschools.net</u> Public comments will be read into the record at the meeting.

## SPECIAL MEETING 2019-20 Amended Budget – PUBLIC HEARING May 18, 2020 -- 6:15 P.M. HIGH SCHOOL LIBRARY via Remote Zoom Meeting

### Agenda

- 1. Call to Order
- 2. Roll Call
- 3. 2019-20 Amended Budget Overview
- 4. Citizens Wishing to Comment on the 2019-20 Amended Budget
- 5. Adjournment

# REGULAR SCHOOL BOARD MEETING May 18, 2020 -- 6:30 P.M. HIGH SCHOOL LIBRARY via Remote Zoom Meeting

### Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Closed/Executive Session Approval, To enter closed/executive session for the appointment, employment, compensation, discipline, dismissal, or performance of specific employees of the public body pursuant to Section 5.0 ILCS 120/2(c)(1).

## **Presentations**

- 5. Recognition of Visitors and Delegations
- 6. Citizens Wishing to Address the Board

### **Learning & Discussion**

- 7. New Middle School Project Updates BLDD/Stifle/PMA
- 8. COVID-19 Refunds
- 9. 2019-20 Wrap Up/July 2020 Events/2020-21 Updates
- 10. Fast Track State Grants

## Action

- 11. Approval, Consent Agenda (Any item may be removed from the consent agenda by any board member.)
  - a. Approval of the Open Minutes for the Board Meeting on April 27, 2020
  - b. Board Bills of May 2020
  - c. Financial Reports
- 12. Approval, BLDD Architect Agreement
- 13. Approval, 2019-20 Amended Budget
- 14. Approval, RIF Honorable Dismissal of ESP Employees
- 15. Approval, Hiring of District Personnel & Acceptance of Resignations/Personnel Report of 5/15/20
- 16. Approval, Revised 2019-20 School Calendar
- 17. Adjournment