

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

## REGULAR SCHOOL BOARD MEETING

January 27, 2020

6:30 PM - HIGH SCHOOL LIBRARY

### Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval, Appointment of the Hearing Officer over the Closed Session Hearing [**Only if Needed**]
5. 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). [**Only if Needed**]
6. Approval, Discipline or Dismissal of a Non-Licensed Employee of the School District

### Presentations

7. Recognition of Visitors and Delegations
8. Citizens Wishing to Address the Board
9. District Safety Plan

### Learning & Discussion

10. New Middle School Referendum District Info
11. Secretary of State Library Grant Awarded
12. MS Credit Recovery Summer Program
13. Foundation Community Celebration Event, March 14, 2020
14. Issue 102 October PRESS Policy Changes
15. School Maintenance Project Grant 2020

### Action

16. 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 Meetings on 12/16/19
  - b. Board Bills of January 2020
  - c. Financial Reports
  - d. MS/HS Summer School Fee \$50
  - e. HS Football Overnight Trip July 2020
17. Approval, School Maintenance Project Grant 2020
18. Approval, 2<sup>nd</sup> Reading of the Suggested Issue 102 October 2019 PRESS (Policy Reference Education Subscription Service) Policy Changes as Presented
19. Approval, Resolution to Prohibit Sexual Harassment – Policy 5:20-E
20. Approval, Hiring of District Personnel & Acceptance of Resignations/Personnel Report of 1/24/20
21. 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).
22. Adjournment