

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

REGULAR SCHOOL BOARD MEETING

February 24, 2020

6:30 PM

HIGH SCHOOL LIBRARY

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

Presentations

4. Professional Therapy Dog 2020-21
5. Audit 2019
6. Recognition of Visitors and Delegations
7. Citizens Wishing to Address the Board

Learning & Discussion

8. Maroa-Forsyth Education Foundation & March 14 Community Celebration Update
9. School Resource Officer (SRO) Job Description
10. District Information Referendum Update
11. March 2020 Board Meeting Date

Action

12. Approval, Consent Agenda (Any item may be removed from the consent agenda by any board member.)
 - a. Approval of the Open/Closed Minutes for the Board Meeting on 1/27/20
 - b. Board Bills of February 2020
 - c. Financial Reports
 - d. Treasurer's Report of January 2020
13. Approval, School District Safety Plan 2020-2023
14. Approval, School Resource Officer Job Description & 2020-21 Positions
15. Approval, School District Professional Therapy Dog Policy, 6:122
16. Approval, Hiring of Personnel & Acceptance of Resignations - Personnel Report of 2-21-20
17. Approval, Scott State Bank Signature Changes, Entity Authorization, & Corporate Wire Transfer Agreement
18. Closed/Executive Session – Approval, To enter closed/executive session for the appointment, employment, compensation, discipline, dismissal, or performance of specific employees & for collective negotiation matters & for filed litigation of the public body pursuant to Section 5.0 ILCS 120/2(c)(1,2,11) **[If Needed]**
19. Adjournment