

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

REGULAR SCHOOL BOARD MEETING

January 28, 2019

6:30 PM

HIGH SCHOOL LIBRARY

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 (7:00 PM Tentative)

5. Strategic Planning Staff Presentation & Goal Pacing Feedback
6. Recognition of Visitors and Delegations
7. Citizens Wishing to Address the Board

Learning & Discussion

8. QNS New 3-Year Contract 2019-2022
9. Title Grants Status Update
10. HS Sound Systems Gym & Cafetorium
11. Spring/Summer Projects 2019
12. Calendar 2019-20
13. School Board Transition May 2019

Action

14. 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 and Levy & Bond Hearings on 12/17/19
 - b. Board Bills of January 2019
 - c. Financial Reports
 - d. Treasurer's Report of December 2018
15. Approval, Resolution providing for the issue of approximately \$1,000,000 Taxable General Obligation School Bonds, Series 2019, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds to the purchaser thereof.
16. Approval, QNS 3-Year Contract 2019-2022
17. Approval, Title One Grant School Improvement Work Plan
18. Approval, Band/Choir Trip to Florida, March 22-28, 2020
19. Approval, HS Gym Sound System
20. Approval, Hiring of District Personnel & Acceptance of Resignations/Personnel Report of 1/25/18
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). [**Only if Needed**]
22. Adjournment