

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

## **REGULAR SCHOOL BOARD MEETING May 20, 2019 -- 6:30 P.M. 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**

5. Tuition Free Process & Timelines for Employees
6. K-8 Art Program Proposal
7. HS Gym Video Board
8. Recognition of Visitors and Delegations
9. Citizens Wishing to Address the Board

### **Learning & Discussion**

10. Memorandums of Understanding –Teacher’s Contract
11. Personal Leave Pay Option
12. Policy Changes 5.330 & 5.45

### **Action**

13. 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 May 7, 2019
  - b. Board Bills of May 2019
  - c. Financial Reports
  - d. Treasurer’s Report of April 2019
  - e. Out of District Tuition Request
  - f. IESA (Illinois Elementary School Association) Renewal
14. Approval, 2019-20 Handbooks
15. Approval, State of Illinois Consolidated Grant Plan 2019-20
16. Approval, Purchase of the HS Gym Video Board as Presented
17. Approval, Hiring of District Personnel & Acceptance of Resignations/Personnel Report of 5/17/19
18. Adjournment