Call to Order

Pledge of Allegiance

Recognition & Appreciation: Frances Verensi

Mission Moment: First Week of School

Motion to Approve Agenda

Discussion Agenda

1. Clifton Larson Allen Financial Statement for FY19 (Presentation)

Adjourn Finance Committee

2. Review and Renewal of Policy 500.14 (Bullying)
3. Open Enrollment - Employee Elected Benefits
4. Long Term Bond Financing Update
5. Legal Bills GSL (Recharter) $5,455.00
6. Board and Committee Updates
7. PEL Evaluation/Growth Plan
8. Administrative and Teacher Salary Reporting FY19

Public Comment 10 Minutes

Consent Agenda

9. Reports & Financial Statements
10. Open Session Minutes of Previous Board and Committee Meetings
11. Motion to Accept Reports on Consent Agenda

Closed Session:

Discussions related to 5ILCS 120/2(c)(5) - The purchase or lease of real property for the use of the public body.

12. Item B Status

Discussion related to 5ILCS 120/2(c) 21 - Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes

13. Review Closed Session Minutes from Previous Board Meetings

Discussion Related to 5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

14. New Staff
Discussion Related to 5ILCS 120/2(c)(11) Litigation, when an action against, affecting, or on behalf of the public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

15. Legal Bills
16. Pending Litigation Update

Public Comment

Action Agenda

1A – Approval of FY 19 Financial Statements
2A – Approval to Renew Policy 500.14
3A – Authorize ED to execute renewal of EE Benefits Package with One Digital
5A – Approve Legal Bills for $5,455.00
7A – Approve the PEL Evaluation/Growth Plan
8A – Administrative and Teacher Salary Reporting FY19
13A – Approve Closed Session Meeting Minutes for Previous Board Meetings
14A – Approve New Staff

New Business:

Adjourn

A copy of the board documents for this meeting is available for viewing on the school web site.