

LEROY COMMUNITY UNIT SCHOOL DISTRICT NO. 2
BOARD OF EDUCATION
LEROY HIGH SCHOOL MEDIA CENTER
600 E. PINE LEROY IL 61752
MONDAY JULY 8, 2019-7:00 P.M.

6:30 ADMINISTRATIVE TEAM REPORTS
PRESENTATION BY AUDITORIUM COMMITTEE

AGENDA- BOARD OF EDUCATION MEETING

- A. Call to Order
- B. Call Roll
- C. Approve minutes of the June 10, 2019 Tentative Budget Hearing.
- D. Approve minutes of the June 10, 2019 Regular Meeting.
- E. Approve Consent Agenda
 - 1. Payroll
 - 2. Treasurer's Report
 - 3. Imprest Fund
 - 4. Activity Fund
 - 5. Current Bills
- F. Hear Public Comment to the Board (10 minutes aggregate)
- G. Hear Comments from Visitors to the Board (Arranged in Advance)
- H. Academic Spotlight: School Resource Officer... Sean Spencer
- I. Administrative Reports
 - Clarifying Questions
 - a. Elementary Principal- Mrs. Conn
 - b. Jr-Sr High Principal- Mr. Baughman
 - c. LPA Principal- Mr. Reschke
 - d. Director of Early Childhood Education- Maggie Baughman
 - e. Superintendent- Mr. Tipsord
- J. Discuss, Consider, Approve Old Business
 - a. Discuss the Tentative Budget for FY2020.
 - b. Discuss Budget Performance for FY2019
 - c. Discuss Summer 2019 Facilities Projects

- K. Discuss, Consider, Approve New Business
 - a. Discuss the Auditorium Project
 - b. Consider an Examination of the Executive Session Minutes from January 2019 through June 2019.
 - c. Consider authorizing routine financial and regulatory responsibilities and procedures.
 - d. Discuss Board Policy updates as prepared by IASB
 - e. Discuss the extension of our Electricity Purchasing Contracts
 - f. Discuss the Calendar impact of possible Digital Learning Days
 - g. Discuss the Release and Accepting of Bids for the Parking Lot project.
- L. Enter Executive Session- Appointment, Employment, Compensation, Resignation, Discipline, Performance or Dismissal of Personnel, Litigation or Collective Bargaining Matters, Purchase or Lease of Property.
 - a. Consider the “Employment Addendum” as submitted/amended.
 - b. Consider the recognition of “Part Time Temporary” employees.
- M. Adjournment