

**LEROY COMMUNITY UNIT SCHOOL DISTRICT NO. 2**  
**BOARD OF EDUCATION**  
LEROY HIGH SCHOOL MEDIA CENTER  
600 E. PINE LEROY IL 61752  
MONDAY AUGUST 19, 2019-7:00 P.M.

**6:30 ADMINISTRATIVE TEAM REPORTS**

AGENDA- BOARD OF EDUCATION MEETING

- A. Call to Order
- B. Call Roll
- C. Approve minutes of the August 5, 2019 Special Meeting.
- D. Approve minutes of the July 16, 2019 Special Meeting.
- E. Approve minutes of the July 8, 2019 Regular Meeting.
- F. Approve Consent Agenda
  - 1. Payroll
  - 2. Treasurer's Report
  - 3. Imprest Fund
  - 4. Activity Fund
  - 5. Current Bills
- G. Hear Public Comment to the Board (10 minutes aggregate)
- H. Hear Comments from Visitors to the Board (Arranged in Advance)
- I. Academic Spotlight: Highlights from the Opening of the School Year
- J. 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
- K. Discuss, Consider, Approve Old Business
  - a. Discuss the Tentative Budget for FY2020.
  - b. Discuss Summer 2019 Facilities Projects.
  - c. Consider the formation of a referendum committee for the Auditorium Project.

- d. Discuss Board Policy updates as prepared by IASB.
- L. Discuss, Consider, Approve New Business
  - a. Consider setting a date for the FY2020 Budget Hearing
- M. 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.
  - c. Consider the Health/Hospitalization Insurance Benefit package for Employees.
- N. Adjournment