

LEROY COMMUNITY UNIT SCHOOL DISTRICT NO. 2
BOARD OF EDUCATION
LEROY HIGH SCHOOL MEDIA CENTER
600 E. PINE LEROY IL 61752
MONDAY OCTOBER 21, 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 September 9, 2019 Special Meeting.
- D. Approve minutes of the September 9, 2019 Budget Hearing.
- E. Approve minutes of the September 9, 2019 Regular Meeting.
- F. Approve minutes of the October 7, 2019 Special Meeting.
- G. Approve Consent Agenda
 - 1. Payroll
 - 2. Treasurer's Report
 - 3. Imprest Fund
 - 4. Activity Fund
 - 5. Current Bills
- H. Hear Public Comment to the Board (10 minutes aggregate)
- I. Hear Comments from Visitors to the Board (Arranged in Advance)
 - a. Rick Phillips, Phillips and Associates, CPA's, P.C.
 - i. Presentation of the FY2019 Audit
- J. Academic Spotlight: Spring Assessment Data, Summer Interventions, and Cognia Update
- K. 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
- L. Discuss, Consider, Approve Old Business

M. Discuss, Consider, Approve New Business

- a. Consider the Annual Financial Report and District Audit as prepared by Phillips and Associates, CPA, P.C.
- b. Discuss the ballot question associated with the March 2020 referendum.
- c. Discuss preliminary Tax Levy Data for FY2021

N. 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 contract for Construction Management as Constructor.
- d. Consider the "Selection of First Midstate, Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with respect to the District's General Obligation School Building Bonds, Series 2020."

O. Adjournment