

LEROY COMMUNITY UNIT SCHOOL DISTRICT NO. 2
BOARD OF EDUCATION
LEROY HIGH SCHOOL MEDIA CENTER
600 E. PINE LEROY IL 61752
MONDAY JANUARY 13, 2020-7:00 P.M.

6:30 ADMINISTRATIVE TEAM REPORTS

AGENDA- BOARD OF EDUCATION MEETING

- A. Call to Order
- B. Call Roll
- C. Approve minutes of the December 9, 2019 Special Meeting.
- D. Approve minutes of the December 9, 2019 Tax Levy Hearing
- E. Approve minutes of the December 9, 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: Portrait of a Graduate
- 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 recommendations for policy amendments as proposed by IASB.
- L. Discuss, Consider, Approve New Business
 - a. Consider an examination of the executive session minutes from July 2019 to December 2019.

- b. Consider the fuel bid as submitted by Evergreen FS.
 - c. Consider the School Bus Proposal as submitted by Central States Bus Sales Inc.
 - d. Consider the 2020 Maintenance Grant for Submission to ISBE.
 - e. Discuss the 2020 State of the Schools
 - f. Discuss the 2020-21 Board Meeting Schedule.
- 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.
- N. Adjournment