

LEROY COMMUNITY UNIT SCHOOL DISTRICT NO. 2
BOARD OF EDUCATION
LEROY HIGH SCHOOL MEDIA CENTER
600 E. PINE LEROY IL 61752
MONDAY APRIL 20, 2020-7:00 P.M.

Due to the Governor's Stay at Home order the April 20, 2020 meeting of the Board of Education will be held online. Anyone wishing to make public comment may submit to morgank@leroyk12.org and the comment will be entered into the public record. Anyone who would like a transcript of the meeting may also request that to the same email above.

AGENDA- BOARD OF EDUCATION MEETING

- A. Call to Order
- B. Call Roll
- C. Approve minutes of the March 9, 2020 Special Meeting.
- D. Approve minutes of the March 9, 2020 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: IASA Video
- 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 Summer Facilities Budget

- K. Discuss, Consider, Approve New Business
 - a. Consider a motion to approve the results of the March 17, 2020 Consolidation Election as certified by the County Clerks of McLean and DeWitt Counties.
 - b. Discuss the sale of bond related to the successful referendum.
 - c. Discuss the financial projections/performance for FY2020.
 - d. Discuss the initial budget projections for FY2021.
 - e. Consider approval of a resolution to secure a line of credit from Busey Bank.
 - f. Consider the renewal of our membership in the Illinois Elementary School Association
 - g. Discuss Board Policy updates as prepared by IASB.
 - h. Discuss Summer Programming

- 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