**AGENDA**

**Board of Education Regular Meeting**

**June 24, 2019**

**7:00 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Presentations
4. Superintendent’s Report
   1. Cleaning Update
   2. Architect Walk Through
   3. Hiring Update
   4. Budget Update
   5. 2019-2020 Audit Information
   6. Grant Update
5. Consent Agenda Action Items
   1. Action to Approve Minutes: Open Session Regular Meeting of May 20, 2019
   2. Action to Approve May 2019 Treasurer’s Report
   3. Action to Approve Bills for Payment
   4. Personnel Report
      * 1. Approve the Resignation of Seventh Grade Teacher, Seth Sanderson, Effective June 6, 2019
        2. Approve the Resignation of Special Education Teacher, Garrett Roberts, Effective End of School Year.
        3. Approve the Hire of Special Education Teacher, Lisa Hohlfeld, with a Starting Salary of $33,054.00 for the 2019-2020 School Year.
        4. Approve the Retirement of Kindergarten Teacher, Dawn Johnson, Effective August 31, 2019.
6. Old Business
7. New Business
   1. Action to Vote for Tracy Dahl (Special Education District Administrator) for the Northwestern Illinois Association Sub Region III Executive Board
   2. Action to Vote for Christine Lynde, Byron #226 (School Board Member) for the Northwester Illinois Association Sub Region III Executive Board
   3. Action to Vote for Board Resolution Authorizing the Transfer or Funds from the Working Cash Fund to the Bond/Interest Fund.
8. Correspondence
9. Announcements

a. The Next Regular Meeting of the Board of Education will be July 22, 2019.

10. The Board will enter closed session to review closed session minutes; discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; litigation; collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; student disciplinary cases; and security procedures.

13. Public Comments

14. Adjournment Declared by Board President