**AGENDA**

**Board of Education Regular Meeting**

**October 28, 2019**

**7:00 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Presentations
   1. CPTO
4. Superintendent’s Report
   1. March meeting update
   2. Lunch Update
   3. District Report Card
   4. District Boundary Lines
5. Consent Agenda Action Items
   1. Action to Approve Minutes: Open Session Regular Meeting of September 30, 2019
   2. Action to Approve September 2019 Treasurer’s Report
   3. Action to Approve Bills for Payment
   4. Personnel Report
6. Old Business
7. New Business
   1. Action to Adopt Proposed Revised Policy: 5:60 General Personnel – Reimbursement and Purchase Orders (Second Reading)
   2. Proposed Revised Policy: 7:70 E1 Compulsory Attendance, 5 and 7 Day Attendance Letter; 7:70 E2 Compulsory Attendance, 10 Day Attendance Letter, and 7:70 E3 Compulsory Attendance, 10+2 Day Attendance Letter. These are updated to reflect the Illinois State Truancy Guidelines. (First Reading)
8. Correspondence
9. Announcements
   1. The Next Regular Meeting of the Board of Education will be November 25, 2019

10. Public Comments

11. Adjournment Declared by Board President