**AGENDA**

**Board of Education Regular Meeting**

**November 25, 2019**

**7:00 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Presentations
   1. STEM Update – Mrs. Zellmer
4. Superintendent’s Report
   1. Lunch Trial Date
   2. Staffing Needs
   3. Maintenance Grant Update
   4. Classroom Library Grant
   5. Veterans Day
   6. Feedback on 10:3am Dismissal
5. Consent Agenda Action Items
   1. Action to Approve Minutes: Open Session Regular Meeting of October 28, 2019
   2. Action to Approve October 2019 Treasurer’s Report
   3. Action to Approve Bills for Payment
   4. Personnel Report
6. Old Business
7. New Business
   1. Action to Adopt Resolution for Adoption of 2019 Tentative Tax Levy
   2. Action to Adopt 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. (Second Reading)
8. Correspondence
9. Announcements
   1. The Next Regular Meeting of the Board of Education will be December 16, 2019
10. Closed Session
11. Public Comments
12. Adjournment Declared by Board President