**AGENDA**

**Board of Education Regular Meeting**

**January 27, 2020**

**7:00 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Presentations
   1. Reading Update – Nicole Zellmer
4. Superintendent’s Report
   1. Budget Update
   2. IDEA
   3. Grants
      1. Maintenance Grant
      2. Chromebook Grant
      3. Rochelle Grant
      4. E-Rate
   4. School Resource Officer
   5. Lunch Update
   6. Five Year Construction Plan
5. Consent Agenda Action Items
   1. Action to Approve Minutes: Open Session Regular Meeting of December 16, 2019
   2. Action to Approve December 2019 Treasurer’s Report
   3. Action to Approve Bills for Payment
   4. Personnel Report
6. Old Business
7. New Business
8. Action to Accept Approval of NES for Asbestos Removal in the Amount of $24,900.
9. Action to Accept Approval of RMS for Window Replacement in the Amount of $82,745
10. Action to Approve 2020-2021 School Year Calendar
11. Action to Approve Wellness Policy
12. Action to Adopt Revised Policy (First Reading) 4:15 – Identity Protection; 4:15-AP1 - Protecting the Privacy of Social Security Numbers; 4:15-AP2 – Treatment of Personally Identifiable Information Under Grant Awards; 4:15-E3 Exhibit – Statement for Employee Manual or District Website Describing the District’s Purpose for Collecting Social Security Numbers
13. Action to Adopt Revised Policy (First Reading) 4:80-AP1 – Checklist for Internal Controls; 4:80-AP2 – Fraud, Waste, and Abuse Awareness Program; 4:80-AP3 – Inventory Management for Federal and State Awards
14. Correspondence
15. Announcements
    1. The Next Regular Meeting of the Board of Education will be February 24, 2020
16. 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.
17. Public Comments
18. Adjournment Declared by Board President