**AGENDA**

**Board of Education Regular Meeting**

**February 24, 2020**

**7:00 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Presentations
   1. Math Update – Dan Randall
4. Superintendent’s Report
   1. Budget Update
   2. Grant Update
   3. Music Program
   4. Five Year Construction Program
5. Consent Agenda Action Items
   1. Action to Approve Minutes: Open Session Regular Meeting of January 27, 2020
   2. Action to Approve January 2020 Treasurer’s Report
   3. Action to Approve Bills for Payment
   4. Personnel Report
6. Old Business
7. New Business
   1. Action to Adopt Revised Policy (Second 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
   2. Action to Adopt Revised Policy (Second 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
   3. Action to Approve School Board Meeting Dates for 2020-2021
   4. Action to Increase School Lunch Prices by Ten Cents to $2.65 for Paid Students Starting the 2020-2021 School Year as Mandated by the Illinois State Board of Education.
8. Correspondence
9. Announcements
   1. The Next Regular Meeting of the Board of Education will be March 9, 2020.
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.
11. Board Returns to Open Session
12. Board Action on Closed Session Items
    1. Action to Approve Closed Session Meeting Minutes
13. Public Comments
14. Adjournment Declared by Board President