**AGENDA**

**Board of Education Regular Meeting**

**October 26, 2020**

**7:00 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Agenda Approval
4. Presentations
   1. Grades 3-5 Teachers – New Math
5. Superintendent’s Report
   1. Fund Balances
   2. Levy Update
   3. Covid Rules Update
   4. Board Member Re-election
   5. Attorney
6. Consent Agenda Action Items
   1. Action to Approve Minutes: Open Session Regular Meeting of September 28, 2020
   2. Action to Approve September 2020 Treasurer’s Report
   3. Action to Approve Bills for Payment
   4. Personnel Report
7. Old Business

None

1. New Business
   1. Action to Approve the Wellness Policy required by the Illinois State Board of Education.
   2. Action to Approve Resolution Authorizing Interfund Payment of Loan from the Bond and Interest Fund to the Educational Fund.
   3. Action to Adopt Proposed New Policies: 2:220 - School Board Meeting Procedure; 2:220-E2 Exhibit – Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration; 2:265 – Title IX Sexual Harassment Grievance Procedure; 2:265-AP1 – Administrative Procedure – Title IX Sexual Harassment Response; 2:265-AP2 – Administrative Procedure – Formal Title IX Sexual Harassment Complaint Grievance Process; 2:265-E – Exhibit – Title IX Sexual Harassment Glossary of Terms; 6:20-AP – Administrative Procedure – Remote and/or Blended Remote Learning Day Plan(s); 7:190 – Student Behavior; 7:345 – Use of Educational Technologies; Student Data Privacy and Security (first readings)
2. Correspondence
3. Announcements
   1. The Next Regular Meeting of the Board of Education will be November 23, 2020
4. Public Comments
5. Adjournment Declared by Board President