**AGENDA**

**Board of Education Regular Meeting**

**December 21, 2020**

**7:00 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Agenda Approval
4. Presentations
5. Superintendent’s Report
   1. Fund Balances
   2. Covid Update
   3. School Calendar
   4. Construction Update
   5. Ogle County Resolution
6. Consent Agenda Action Items
   1. Action to Approve Minutes: Open Session Regular Meeting of November 23, 2020
   2. Action to Approve November 2020 Treasurer’s Report
   3. Action to Approve Bills for Payment
   4. Personnel Report
7. Old Business
   1. Action to Adopt Resolution for Adoption of 2020 Tax Levy
8. New Business
   1. Action to Approve an Amendment to the Superintendent’s Contract for healthcare.
   2. Action to Approve an Amendment to the Director of Education’s contract for healthcare.
9. Correspondence
10. Announcements
    1. The Next Regular Meeting of the Board of Education will be January 25, 2021
11. Closed Session Meeting Minutes
12. Public Comments
13. Adjournment Declared by Board President