**AGENDA**

**Board of Education Regular Meeting**

**February 22, 2021**

**7:00 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Agenda Approval
4. Presentations
   1. Lee/Ogle Enterprise Zone
   2. Mid-Year Data Update – Mrs. Zellmer
5. Superintendent’s Report
   1. Bidding Schedule for Windows
   2. School Schedule Update
   3. Fund Balances
   4. Landfill and Americold Settlements
   5. Summer Work Schedule
   6. House Bill #7
6. Consent Agenda Action Items
   1. Action to Approve Minutes: Open Session Regular Meeting of January 25, 2021
   2. Action to Approve January 2021 Treasurer’s Report
   3. Action to Approve Bills for Payment
   4. Personnel Report
7. Old Business
8. New Business
   1. Action to Approve 2021-2022 School Calendar
   2. Action to Approve School Board Meeting Dates for 2021-2022
   3. Action to Increase School Lunch Prices by Ten Cents to $2.75 for Paid Students Starting 2021-2022 School Year as Mandated by the Illinois State Board of Education.
9. Correspondence
10. Announcements
    1. The Next Regular Meeting of the Board of Education will be March 29, 2021
11. 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
12. Board Returns to Open Session
13. Public Comments
14. Adjournment Declared by Board President