**AGENDA**

**Board of Education Regular Meeting**

**March 29, 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. Social/Emotional Learning – Mrs. Stachlewitz
5. Superintendent’s Report
   1. Fund Balances
   2. LED Sign Update
   3. Summer School
6. Consent Agenda Action Items
   1. Action to Approve Minutes: Open Session Regular Meeting of February 22, 2021
   2. Action to Approve February 2021 Treasurer’s Report
   3. Action to Approve Bills for Payment
   4. Personnel Report
      * 1. Action to Approve 3% Salary Increase for Karen Collins, Administrative Assistant to the Superintendent, Effective July 1, 2021.
        2. Action to Approve 3% Salary Increase and a three-year contract for Nicole Zellmer, Director of Education, Effective July 1, 2021.
7. Old Business
8. New Business
   1. Action to Approve Completed Window Replacement Bids.
   2. Action to Approve Window Replacement Bid from Kern’s Construction for $208,253.
   3. Action to Approve Completed Removal of Asbestos Bids
   4. Action to Approve Removal of Asbestos Bid from Valor for $25,700.
   5. Action to Approve Resolution for Teachers’ Retirement System.
9. Correspondence
10. Announcements
    1. The Next Regular Meeting of the Board of Education will be April 26, 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. Closed Session Meeting Minutes
14. Public Comments
15. Adjournment Declared by Board President