

AGENDA

**KEWANEE COMMUNITY UNIT SCHOOL DISTRICT #229
MEETING OF THE BOARD OF EDUCATION
MONDAY, JULY 20, 2020
PETERSEN AUDITORIUM
1101 EAST THIRD STREET
KEWANEE, IL 61443**

6:00 PM

- I. CALL TO ORDER BY THE PRESIDENT
 - A. Roll call by the Secretary
- II. CLOSED SESSION: * (C) (1) to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District; (C) (2) to consider 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; (C) (5) The purchase or lease of real property for the use of the public body; (C) (8) Security Procedures; (C) (9) Student Disciplinary Cases and (11) Litigation; (C) (14) Semi-Annual Review of the Minutes as Mandated by Section 2.06 * 5ILCS 120/2 Open Meetings *The School Code of Illinois/2020*

7:30 PM

All visitors MUST enter through the west door (under the canopy) of the Petersen Auditorium Foyer. Doors will open at 7:20 pm by school personnel.

- III. PLEDGE OF ALLIGENCE
- IV. INVITED GUESTS ADDRESS THE BOARD
- V. CONSIDERATION OF MINUTES
 - A. District #229 Closed Meeting – June 15, 2020
 - B. District #229 Open Meeting – June 15, 2020
- VI. CONSIDERATION OF FINANCIAL AND TREASURER'S REPORTS
 - A. District #229
- VII. CONSIDERATION OF BILLS AND PAYROLL
 - A. District #229
- VIII. COMMENTS FROM AUDIENCE
- IX. REPORT OF ADMINISTRATION
 - A. Superintendent
 - 1. Summer Maintenance
 - 2. FY/21 State Evidence Based Funding
 - 3. Fall 2020 School Plans
 - 4. Fall 2020 IHSA & IESA Sports & Activities Plans
- X. SUPERINTENDENT COMMITTEE REPORTS
- XI. UNFINISHED BUSINESS
 - A. Update on Administration Office & Belle Alexander School Parking Lots
 - B. Update on KHS Bleachers
 - C. Update on Front Entrance and South Retaining Wall at Central School
 - D. Update on Solar (Neponset & KHS Online)
 - E. Update on KHS Teacher's Lounge & AD Room
- XII. NEW BUSINESS
 - A. Consideration and Approval of Closed Session Minutes and Approve Them as Remaining Closed or as Being Open (through June 30, 2020)
 - B. Consideration and Approval to Authorize the Superintendent to Prepare the 2020/2021 Budget

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- C. Consideration and Approval of Bus Hazard Resolution
- D. Consideration and Approval of Kewanee High School Graduation Date: May 16, 2021
- E. Consideration and Approval of Bids for Paper Products, Milk Products, Bread Products & Waste Disposal
- F. Consideration and Approval of Bus Mileage Rate – Stay at the Current Rate of \$2.35/mile
- G. 1st Reading of New & Revised Policies

XIII. ACTION FROM CLOSED SESSION

- A. Resignations
 - 1. Sara Davis – KHS Sophomore Class Advisor – Effective End of 2019-2020 School Year
 - 2. Michael Ostrowski – ROE Safe School Teacher – Effective End of 2019-2020 School Year
 - 3. Megan Kehl – Irving 3rd Grade Teacher – Effective 7/13/20
- B. Retirements
- C. Hires *
 - 1. School Counselor/School Counselor Intern
 - 2. ROE Professional Development Coordinator
 - 3. Summer Custodial Aide(s)
- D. Leaves
- E. Long Term Sub
- F. Transfers
 - 1. From Belle 1 on 1 Health Aide to Irving 1 on 1 Health Aide
- G. Volunteers
 - 1. KHS Soccer Coach(s)
- H. Renewal/Non-Renewal of Stipend Positions
- I. Other Action Arising From Closed Session
 - 1. To Be Determined

XIV. COMMENTS FROM VISITORS AND BOARD OF EDUCATION

- A. Moment of Silence for Shaune Lewis – KHS Head Boys Basketball Coach
- B. Other Items

XV. CLOSED SESSION: * (C) (1) to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District; (C) (2) to consider 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; * 5ILCS 120/2 Open Meetings *The School Code of Illinois/2020*

XVI. ADJOURNMENT

* All hires are contingent upon hirees obtaining appropriate certification and qualifications prior to beginning job.