



**Board of Education
February 13, 2020 - 6:30 PM
Administration Center, Board Room
Agenda**

Agenda

Regular Meeting

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS**
 3. 1. *FOIA Request*
 3. 2. *Thank You Note*
4. **CONSENT AGENDA**
 4. 1. *Approval of Minutes*
 4. 2. *Leaves*

 4. 3. *Resignation*
 4. 4. *New Hire*
 4. 5. *Second Reading and adoption of Board Policy # 5:330*
 4. 6. *Bills*
5. **SUPERINTENDENT'S REPORT**
 5. 1. *Resolution transferring funds from the educational fund of the District to the bond and interest fund of the District and abating the tax heretofore levied to pay debt service on certain outstanding bonds of the District. - Alicia Cieszykowski*
 5. 2. *Meal Participation - Alicia Cieszykowski*
 5. 3. *Buildings, Grounds, and Transportation - Ron Carleton*
 5. 4. *Architects Report - Guenther Schmidt*
 5. 5. *Spring Break Custodial Support - Michael Dziallo*
6. **NEW BUSINESS**
7. **MISCELLANEOUS**

8. **Adjournment to closed session.**