

# **MAROA-FORSYTH C.U.S.D. #2**

## **REGULAR SCHOOL BOARD MEETING**

**April 15, 2019**

**6:30 PM - HIGH SCHOOL LIBRARY**

### **Agenda**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Closed/Executive Session – Approval, To enter closed/executive session for the appointment, employment, compensation, discipline, dismissal, or performance of the public body pursuant to Section 5.0 ILCS 120/2(c)(1).

### **Presentations (7:00 PM Tentatively)**

5. Recognition of Visitors and Delegations
6. Citizens Wishing to Address the Board

### **Learning & Discussion**

7. School Fees 2019-2020
8. Capital Projects Update Summer 2019
9. Substitute Pay Rates 2019-20
10. Teacher/Employee Shortage Policy Change Considerations
11. Student Free Tuition for Out of District Employees - Process & Update
12. Staffing & Program Needs 2019-2020
13. Important Dates April/May 2019

### **Action**

14. Approval, Consent Agenda (Any item may be removed from the consent agenda by any board member.)
  - a. Approval of the Open/Closed Minutes for the Board Meeting on 3/18/19
  - b. Board Bills of April 2019
  - c. Financial Reports
  - d. Treasurer's Report of March 2019
15. Approval, School Fees 2019-2020 as Presented
16. Approval, Substitute Rates of Pay for 2019-20 as Presented
17. Approval, Hiring of District Personnel & Acceptance of Resignations/Personnel Report of 4/12/19
18. Adjournment