

**GREENFIELD COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ADMINISTRATIVE CENTER**

**Regular Meeting
Monday, March 16, 2020
7:00 p.m.**

AGENDA

<u>Approximate Schedule</u>	<u>pg.</u>		
7:00 p.m.		I	CALL TO ORDER
		II	PLEDGE OF ALLEGIANCE
7:05 p.m.		III	APPROVAL OF AGENDA
7:10 p.m.		IV	APPROVAL OF MINUTES OF...
	1	A.	Regular Board Meeting - February 24, 2020
		B.	Executive Session – February 24, 2020
7:15 p.m.		V	CONSENT AGENDA (2:20)
	4	A.	Approval of Expenditures
	7	B.	Approval of Revenue Report
	7	C.	Approval of Payroll Report
	8	D.	Approval of District Balance Sheet
	12	E.	Financial Report Income Summary
	13	F.	Activity Fund Financial Statement
	15	G.	Food Service Report
	16	H.	Elementary School Report
	17	I.	High School Report
7:18 p.m.		VI	PUBLIC HEARING
	18	A.	Conduct of Public Hearing concerning the intent of the Board of Education to sell \$2,102,000 School Fire Protection and Safety Bonds.
7:20 p.m.		VII	INFORMATION
		A.	District Highlights – ILMEA All-State Choir – Ben Twitchell
	22	B.	Transportation/Facilities Report – Ron Plogger
	23	C.	FRIS Report – Kevin Bowman
		D.	Foundation Report – Elliott Turpin
		E.	Superintendent Evaluation
		F.	Board Committee Appointments
		G.	Coop Update
		H.	Personnel:
			1. Renewal of Licensed Employees
			2. Renew Director of Speech Pathology Contract
	25		3. Resignation of Teacher Aide – Susan Dalton

- 26 I. IHSA Renewal
J. Certificate of Deposit Renewal
K. Honeywell Boiler Upgrade - Elementary
- 8:00 p.m. **VIII OPPORTUNITY FOR CITIZENS TO SPEAK****
- 8:05 p.m. **IX EXECUTIVE SESSION**
- A. For the purpose of considering the appointment, employment compensation, discipline, performance or dismissal of specific employees or any other issues that may be properly considered under executive session rules.
- 8:30 p.m. **X ACTION ITEMS**
- A. Personnel
1. Renewal of Licensed Employees
2. Renewal of Director of Speech Pathology contract
3. Resignation of Teacher Aide – Susan Dalton
- B. Authorize Superintendent to Develop Tentative Budget
- C. Authorize Superintendent to Seek Bids for Refuse Collection and Dairy Products
- D. Appoint Board Insurance Committee Member
- E. Appoint 2 Coop Committee Members
- 26 F. Consideration and action on IHSA renewal
30 G. Consideration and action on School Maintenance Project Bid
- H. Consideration and action on Certificate of Deposit renewal
- I. Consideration and action on Elementary Honeywell Boiler Upgrade
- 8:40 p.m. **XI CORRESPONDENCE**
- XII OTHER BUSINESS**
- ANNOUNCEMENTS:**
Friday, March 20 – Report Cards Issued
Friday/Saturday, March 27 & 28 – Musical
Saturday, March 28 – Father/Daughter Dance
Monday, March 30 – Donkey Basketball
Friday, April 3 – PreK Screenings
Friday, April 10 – No School - Good Friday
- 8:45 p.m. **XIII ADJOURNMENT**

**The Board of Education welcomes attendance by members of the public and the school staff at its meetings. It also wishes to encourage the expression of opinion on matters under consideration by the Board. The Board shall conduct the business of the District in an orderly and efficient manner, and will, therefore, require reasonable controls to regulate public presentation to the Board. The President may invite comments by visitors during the section of the meeting designated for recognition of visitors. Each speaker shall be limited to a five (5) minute presentation. The person wishing to be heard by the Board shall first be recognized by the President. He/She shall then identify him/herself and proceed with comments as briefly as the subject permits. Additionally, each individual wishing to address the Board must confine his/her remarks to an item (or items) which appears on the agenda for that meeting. If the item the party wishes to address is not on the agenda, then it will be included on the agenda for the next regular Board meeting. Furthermore, individuals who address the Board will refrain from identifying and/or discussing, in open session, specific school district employees. The President is responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion and the appropriateness of the remarks to the subjects under consideration. Additionally, petitions or written correspondence to the Board shall be presented to the School Board at the next regularly scheduled Board meeting.