

GREENFIELD COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

ADMINISTRATIVE CENTER

Monday May 18, 2020

7:00 p.m. Regular Board Meeting

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 - April 20, 2020
7:15 p.m.		V CONSENT AGENDA (2:20)
	5	A. Approval of Expenditures
	8	B. Approval of Revenue Report
	8	C. Approval of Payroll Report
	9	D. Approval of District Balance Sheet
	12	E. Financial Report Income Summary
	13/14	F. Activity Fund Financial Statement
	15	G. Food Service Report
		H. Elementary School Report
		I. High School Report
7:20 p.m.		VI INFORMATION
	16	A. District Highlights – Tony Albrecht 7 th Grade IBCA Coach of the Year
		B. Consolidated (Federal Grants) District Plan
		C. JH Baseball/Softball Update
	17	D. Facilities Report
	18	E. Transportation Report
		F. Foundation Report
	19	G. FRIS – Financial Update
		H. High School Curriculum Guide and Careers Program – Beth Bettis
		I. Association of Illinois Rural and Small Schools Membership Renewal
		J. Review Risk Management Plan
		K. Treasurer’s Bond Renewal
	21-32	L. Hunt Scholarship Applications
	33	M. Review 2020-2021 Registration Fees
		N. Review of Elementary and High School Handbook

- O. Personnel:
 - 34/35 1. Athletic recommendations for 2020-2021
 - 36 2. Part-time summer employment
 - 37 3. Consideration and action to hire Teacher Aide – Jennifer Rigg
 - 38 4. Consideration and action to hire Elementary PE Teacher – Luke Gillingham
 - 39 5. Consideration and action to hire Elementary Teacher – Allie Dolen
 - 40 6. Authorize superintendent to post for a full-time cook
- P. IDEA Determination Review 2018-2019
- 42 Q. IPA Lease Agreement
- 50 R. Resolution providing for the issue of not to exceed \$2,102,000 General Obligation Limited Tax School Bonds, Series 2020, of the District for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus & Company, Incorporated, in connection with the sale of said bonds.
- 63 S. Final 2019-2020 Calendar
- 64 T. Proposed 2020-2021 Calendar

7:40 p.m.

VII OPPORTUNITY FOR CITIZENS TO SPEAK**

7:45 p.m.

VIII 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.

8:00 p.m.

IX ACTION ITEMS

- A. Personnel:
 - 34/35 1. Athletic Recommendations for 2020-2021
 - 36 2. Recommend hire part-time summer employment
 - 37 3. Consideration and action to hire Teacher Aide – Jennifer Rigg
 - 38 4. Consideration and action to hire Elementary PE Teacher – Luke Gillingham
 - 39 5. Consideration and action to hire Elementary Teacher – Allie Dolen
 - 6. Authorize superintendent to post for a full-time cook
- B. Approve Risk Management Plan
- C. Approve AIRSS Membership Renewal
- D. Approve High School Curriculum Guide
- 21-32 E. Consideration and action upon Hunt Scholarship applications
- 18 F. Consideration and action upon Transportation Report
- 17 G. Consideration and action upon Facilities Report
- H. Approve renewal of Treasurer's Bond
- 33 I. Set 2020-2021 Registration and School Fees
- J. Approve Elementary and High School Handbooks
- 63 K. Approve Final 2019-2020 School Calendar
- 64 L. Approve 2020-2021 School Calendar

- 42 M. Approve Consolidated (Federal Grants) District Plan
- 50 N. Approve IPA Lease Agreement
- O. Resolution providing for the issue of not to exceed \$2,102,000 General Obligation Limited Tax School Bonds, Series 2020, of the District for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus & Company, Incorporated, in connection with the sale of said Bonds
- P. Approve Board Policies 2:125; 2:160; 5:35; 5:60; 6:280; 7:70; 7:90; 8:10; 8:30; and 8:110

8:20 p.m. **X CORRESPONDENCE –**

XI OTHER BUSINESS

ANNOUNCEMENTS:

May 21 - Eighth-Grade Promotion – High School Gymnasium - 7:00 p.m.

May 22 - High School Graduation – High School Gymnasium - 7:30 p.m.

8:25 p.m. **XII 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.