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**BOARD OF EDUCATION REGULAR MEETING AGENDA**  
**ADMINISTRATION BUILDING**  
**Wednesday, February 19, 2020**  
**7:00 PM**

**I. Roll Call / Visitors**

**II. Pledge of Allegiance**  
*(1 Minute)*

**III. Open Forum: Board Policy 2:230 (those wishing to speak will be given time to address the Board regarding agenda or non-agenda items)**

**IV. \* Consent Agenda (5 Minutes)**

**Recommendation:**

**That the Board of Education approves the consent agenda as presented.**

**A. Approve Regular Meeting Minutes of January 15, 2020**

The minutes are included for Board review.

**B. Approve Closed Session Minutes of January 15, 2020**

The minutes are on file.

**C. Approve Payment of January Payroll/February Warrants**

The warrant lists are attached for Board review. Joy Tristano and Frank Adams reviewed the bills.

**D. Approve Konica Minolta Copier Purchase**

That the Board of Education approve the purchase of seven (7) new copy machines in the amount of \$68,308.15 from Konica Minolta.

**E. Approve FY21 School Calendar**

The attached calendar was reviewed by the Board of Education at its January meeting. The dates for conferences have been changed and are reflected in the updated calendar. It is being recommended that the Board adopt the FY21 school calendar as presented.

**V. Reports and Discussion Items**

**A. Informational Updates**

Superintendent Dave Palzet will provide the Board with a brief update on items listed.

**1. Governance and Planning (sec. 1) Board Policies (5 Minutes)**

**2. Wolf Road Signal Update (5 Minutes)**

**3. Strategic Blueprint Update (5 Minutes)**

**B. Administration's Report**

**1. Middle School Schedule (30 Minutes)**

**2. Preliminary Staffing Recommendations (10 Minutes)**

Attached are the staffing projections for the 2020-21 school year. These recommendations will be on the March Consent Agenda.

**3. Five-year Financial Projections (15 Minutes)**

**4. Board of Education Information Requests (5 Minutes)**

This is a standing Board agenda item that allows the Board to discuss and verify information requests to the Superintendent.

**VI. Items for Next Agenda: (5 Minutes)**

**A. Strategic Blueprint 2020-21 Action Steps; World Language Expansion, School Improvement Plan Update; Review Governance (sec. 1) and General School Administration (sec. 3) Board Policies; Approve Preliminary Staffing Recommendations; Approve Pleasant Dale Park District Before and After School Program Intergovernmental Agreement; Re-employment of non-tenure Personnel and Non-renewal of Non-tenured Teachers; FY21 Parent/Student Handbook.**

**VII. Open Forum: Board Policy 2:230 (those wishing to speak will be given time to address the Board regarding agenda or non-agenda items)**

**VIII. Closed Session (15 Minutes)**

**Recommendation:**

**That the Board of Education moves into closed session at \_\_\_\_\_ to discuss student discipline; and collective negotiation matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.**

**A. Student discipline**

**B. Collective negotiation matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.**

**IX. Written Reports**

**A. Board Policy 4:85 Cost Analysis for Programs**

**B. FOIA**

**X. Adjournment**

