



## WILL COUNTY SCHOOL DISTRICT 92

### BOARD OF EDUCATION REGULAR MEETING - VIRTUAL MEETING VIA ZOOM

**DATE:** Tuesday, May 19, 2020  
**TIME:** 7:00 PM

**LOCATION:** JOIN BY PHONE: (312) 626-6799 WEBINAR  
ID: 874 9693 9603 PASSWORD: 116551

### AGENDA

- I. **Call to Order and Roll Call**
- II. **Pledge of Allegiance**
- III. **Request for Agenda Addendum Items**
- IV. **Recognitions and Celebrations**
- V. **Public Comments**
- VI. **Administrative Reports**
  1. Superintendent
    - A. Strategic Priorities Update
    - B. Strategic Plan Implementation
    - C. Joint Demographic Study
    - D. Feasibility Study between District 92 and District 91
  2. Assistant Superintendent for Business Services
    - A. Traffic Study Update
    - B. Pay Rates Review for 2020-21
    - C. Summer Construction Update
- VII. **Board Action Items - Consent Agenda**
  1. Meeting Minutes
  2. Treasurer's Report and Financial Reports
  3. Personnel
  4. Board of Education Meeting Dates for 2020-21
  5. Special Education Memorandum of Understanding
  6. Special Education Intergovernmental Agreement
  7. Athletic Director Job Description
  8. Treasurer Resolution and Appointment
- VIII. **Board Action Items**
  1. Board Policy Revisions - Second Reading
  2. Appointment of New Board Member
  3. Monthly Expenditures
  4. Tentative Amended Budget
  5. Change June Board Meeting from June 16 to June 23, 2020
  6. Forecast 5 Financial Analysis Software
  7. Elimination of Student Registration Fees for 2020-21

**IX. Board Discussion Items**

1. Employee Handbook - First Reading
2. Board Policy Updates - First Reading

**X. Old Business**

**XI. New Business**

**XII. Informational Items**

1. Student Conduct
2. FOIA
3. Annual LEA Determination for IDEA
4. Reed School Gym Floor

**XIII. Closed Session**

**XIV. Approval of Closed Session Minutes**

**XV. Adjournment**

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SECRETARY, BOARD OF EDUCATION