

**SCHOOL BOARD OF DISTRICT 218
REGULAR BOARD MEETING
THURSDAY, MARCH 19, 2020
DISTRICT ADMINISTRATIVE CENTER
6:30 PM
AGENDA**

The March Board Meeting is on Thursday, March 19, at 6:30 p.m. at the Administrative Center. Due to the current COVID19 crisis, the Board Meeting will have a limited agenda. For the safety and security of all members of our community, the public is not encouraged to attend. Strict attendance capacity numbers will be enforced. Thank you for your cooperation in this matter.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **COMMENTS FROM THE PUBLIC RELATED TO MEETING AGENDA ITEMS**
5. **BOARD MEMBERS' OPPORTUNITY TO RESPOND TO THE PUBLIC AND/OR BOARD MEMBER COMMENTS**
6. **APPROVAL OF CONSENT AGENDA ITEMS - (ACTION)**
 - a. **APPROVAL OF MINUTES (if removed from Consent Agenda)**
 - Regular Board Meeting - February 24, 2020
 - Closed Session - February 24, 2020
 9. a. **IHSA MEMBERSHIP**
 10. **APPROVAL OF EXPENDITURES**
 - CHSD 218 Payment of Bills
 - MACS PAYABLES
 11. **RECOMMENDATIONS OF SUPERINTENDENT CONCERNING STAFF PERSONNEL**
 - Personnel List #2020-3
7. **OLD BUSINESS**
8. **REPORTS TO THE SUPERINTENDENT**
9. **NEW BUSINESS**
 - a. **IHSA Membership (if removed from Consent Agenda)**
 - b. Recommendation for Bid #1482 Synthetic Turf Field Installation for Eisenhower High School, Richards High School and Shepard High School **(ACTION)**
 - c. Recommendation for Purchase of Synthetic Turf Field Installation thru Cooperative Purchasing for Eisenhower High School, Richards High School and Shepard High School **(ACTION)**
 - d. Recommendation for Purchase of Synthetic Turf and Pads thru Cooperative Purchasing for Eisenhower High School, Richards High School and Shepard High School **(ACTION)**
10. **APPROVAL OF EXPENDITURES (if removed from Consent Agenda)**
 - CHSD 218 Payment of Bills
 - MACS PAYABLES
11. **RECOMMENDATIONS OF THE SUPERINTENDENT CONCERNING STAFF PERSONNEL (if removed from Consent Agenda)**
 - Personnel List #2020-3

12. **CLOSED SESSION**

- Discussion on appointment, employment, compensation, and/or performance of specific employees
- Discussion on pending or probable litigation affecting or on behalf of the public body
- Discussion on Collective Negotiation Matters

13. **OPEN SESSION**

- Potential Action on appointment, employment, compensation, and/or performance of a specific employees
- Potential Action on pending or probable litigation affecting or on behalf of the public body including authorization and approval of resolution to pending litigation.

14. **BOARD MEMBER COMMENTS**

15. **ADJOURNMENT**