

**SCHOOL BOARD OF DISTRICT 218
REGULAR BOARD MEETING
MONDAY, FEBRUARY 24, 2020
DISTRICT ADMINISTRATIVE CENTER
6:30 PM
AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **RESOLUTIONS AND COMMENDATIONS**
5. **COMMENTS FROM THE PUBLIC RELATED TO MEETING AGENDA ITEMS**
6. **BOARD MEMBERS' OPPORTUNITY TO RESPOND TO THE PUBLIC AND/OR BOARD MEMBER COMMENTS**
7. **APPROVAL OF CONSENT AGENDA ITEMS - (ACTION)**
 - a. **APPROVAL OF MINUTES (if removed from Consent Agenda)**
 - Regular Board Meeting - January 16, 2020
 - Closed Session - January 16, 2020
 - District Wide Educational Advisory Meeting - February 10, 2020
11. **APPROVAL OF EXPENDITURES**
 - CHSD 218 Payment of Bills
 - MACS PAYABLES
12. **RECOMMENDATIONS OF SUPERINTENDENT CONCERNING STAFF PERSONNEL**
 - Personnel List #2020-2
8. **OLD BUSINESS**
9. **REPORTS TO THE SUPERINTENDENT**
 - a. Financial Report
 - b. Technology Update
 - c. Student Enrollment Report
 - d. Security Report
 - e. General Maintenance Report
 - f. FOIA Requests
 - g. Business Manager Update
 - h. Report of First Semester Grade Distribution
 - i. Committee Reports by Board Members
10. **NEW BUSINESS**
 - a. Proposal for March 17, 2020 Institute Day **(ACTION)**
 - b. Recommendation for Award of Transportation Services **(ACTION)**
 - c. Resolution providing for the issue of not to exceed \$6,400,000 General Obligation Refunding School Bonds (Alternate Revenue Source), Series 2020, of the District for the purpose of refunding certain outstanding bonds of the District, providing for the pledge of certain revenues to the payment of principal and interest on the bonds, providing for the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the execution of a Bond

Purchase Agreement with Raymond James & Associates, Inc., in connection with the proposed sale of said bonds **(ACTION)**

d. Request to Proceed with Turf Pricing Through Cooperative at Eisenhower High School, Richards High School and Shepard High School **(ACTION)**

e. Request for Approval to Bid Turf Fields at Eisenhower High School, Richards High School and Shepard High School **(ACTION)**

11. **APPROVAL OF EXPENDITURES (if removed from Consent Agenda)**

- CHSD 218 Payment of Bills
- MACS PAYABLES

12. **RECOMMENDATIONS OF THE SUPERINTENDENT CONCERNING STAFF PERSONNEL (if removed from Consent Agenda)**

- Personnel List #2020-2

13. **BOARD MEMBER COMMENTS**

14. **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
- Discussion on the semi-annual review of closed session minutes & tapes

15. **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.
- Action on the destruction of all closed session audio recordings from meetings that occurred between January, 2018-June, 2018
- Action on keeping closed session minutes, in part or in whole closed to public as the need for confidentiality remains

16. **BOARD MEMBER COMMENTS**

17. **ADJOURNMENT**