

**SCHOOL BOARD OF DISTRICT 218
REGULAR BOARD MEETING
MONDAY, MAY 18, 2020
VIRTUAL
6:30 PM
AGENDA**

The May Board Meeting is on Monday, May 18, at 6:30 p.m. and will be held virtually due to the current COVID19 crisis. For any public comments please submit in writing (karen.hill@chsd218.org) two hours before the meeting commences and provide an e-mail address for any responses. 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 - April 16, 2020
 - 7a. **PRESS Policy - 2nd Reading**
 10. **APPROVAL OF EXPENDITURES**
 - CHSD 218 Payment of Bills
 - MACS Payables
 11. **RECOMMENDATIONS OF SUPERINTENDENT CONCERNING STAFF PERSONNEL**
 - Personnel List #2020-5
7. **OLD BUSINESS**
 - a. **PRESS POLICY - 2nd Reading (if removed from Consent Agenda)**
 - b. School Board Meeting Dates 2020-2021 **(ACTION)**
8. **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
9. **NEW BUSINESS**
 - a. Request to Approve Audit Services 2019-2020 Audit **(ACTION)**
 - b. Student Accident Insurance Renewal **(ACTION)**
 - c. Proposal to Revise 2020-2021 School Facts **(ACTION)**
 - d. Addendum #2 to the Transportation Agreement **(ACTION)**

- e. Partial Abatement of Working Cash **(ACTION)**
- f. Request for Approval to Bid Tuckpointing of West Gym Wall at Dwight D. Eisenhower 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 #2020-5
- 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**