EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4
100 East Martin Street
Edinburg, IL 62531
Junior High Room #145

REGULAR MEETING OF THE BOARD OF EDUCATION
Wednesday, December 11, 2019
6:00 PM

AGENDA

I. **CALL TO ORDER**

II. **ROLL CALL**

III. **APPROVAL OF AGENDA**

IV. **RECOGNITION OF VISITOR/PUBLIC COMMENT OF AGENDA ITEMS**

V. **CONSENT AGENDA**

   1. Board Minutes - November 13, 2019

   2. Executive Session Minutes - November 13, 2019

   3. November 2019 Handwritten Bills

   4. November 2019 Activity Account

   5. Payment of December 1, 2019 - December 10, 2019 Vendor Bills per Board Report

VI. **ADMINISTRATIVE AND COMMITTEE REPORTS**

   1. Correspondence

     A. None

   2. FOIA Request

     A. None

   3. Committee Reports

   4. Administration Reports

     A. Superintendent Report

     B. Principal's Report

     C. Athletic Director Report

VII. **EXECUTIVE SESSION**

The board will vote to enter into executive session to discuss: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (Illinois Open Meetings Act, 5 ILCS 120/2(c) (1).

VIII. **OLD BUSINESS**

 IX. **NEW BUSINESS**

1. Approval of 2020 Tax Levy

2. Discussion of FY20 School Maintenance Project Grant

3. Approval of FY19 Annual Financial Report

4. Approval of FY20 Limitation of Administrative Costs Report

5. Approval of Substitute Teacher Rate Increase

6. Approval of FY20 School Improvement Plan

7. First Reading of Policies: 2:20, 2:20-E, 2:70, 2:70-E, 2:100, 2:105, 2:110, 2:200, 2:220, 2:220-E2, 2:220-E6, 2:250, 2:250-E2, 2:260, 3:40-E, 3:50, 4:15, 4:30, 4:40, 4:60, 4:80, 4:110, 4:140, 4:150, 4:170, 4:175, 4:190, 5:10, 5:20, 5:20-E, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150,5:190, 5:200,5:220, 5:250, 5:260, 5:285, 5:290, 5:330, 6:15, 6:20, 6:60, 6:60-E1, 6:65, 6:150, 6:170-E1, 6:180, 6-210, 6-270, 6:300, 6:300-E1-3, 6:310, 6:320, 7:20, 7:150, 7:180, 7:190, 7:190-E3, 7:200, 7:270, 7:270-E1-2, 7:290, 7:340, 7:340-E1, 8:30, 8:95-E1

  X. **OTHER ITEMS**

 XI. **ADJOURN**