

EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4
100 East Martin Street
Edinburg, IL 62531
Online

REGULAR MEETING OF THE BOARD OF EDUCATION
Wednesday, May 13, 2020
6:00 PM

AGENDA

Please provide any comments or concerns to Board Secretary, Kerry Sims ksims@ecusd4.com
If unable to email, call 217-623-5603 and leave a message on the general line. Questions and comments will be taken up until noon on May 13, 2020 and will be read by Mrs. Sims during the board meeting's period of public comment and recognition of visitors.

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 - March 11,2020
2. Executive Session Minutes - March 11, 2020
3. March 2020 Activity Account
4. Payment of March 12 - April 8, 2020 Vendor Bills per Board Report

VI. ADMINISTRATIVE REPORTS

1. Correspondence
No Correspondence
2. FOIA Requests
No FOIA Requests
3. Administration Reports
 - A. Committee Reports
 - B. Principal Report
 - C. Superintendent Report

VII. EXECUTIVE SESSION

VIII. OLD BUSINESS

1. Consider Approval of Textbooks and Materials Purchase

2. Consider Approval of Payment to Zeller Digital Innovations, Inc for \$30,516.00 (Distance Learning Grant)
85% of payment has been approved to be paid back to us once all equipment is installed and will be issued to Edinburg CUSD 4 by Normal CUSD 5 as they are the grant manager.
3. Consider Approval of Asbestos Abatement Bid with AAA Asbestos for \$12,400
This work was submitted with the FY20 maintenance grant and was approved by ISBE.

IX. NEW BUSINESS

1. Consider Approval of the FY20 School Calendar for Final Submission
2. Consider Approval of the first reading of board polices:
3. Consider Approval of making changes to the FY20 graduation requirements
ISBE has issued guidance that strongly encourages school districts to modify graduation requirements due to the pandemic and school closures. This has been advised to be a general allowance for modifications so as to allow administration to make necessary determinations.
4. Consider Approval of a 1-year renewal of Health Insurance Coverage with American Central
Rates have decreased from current year. We are not able to enter into a multi year agreement due to our small size.
5. Personnel Report

X. OTHER ITEMS

1. Discussion of resolutions for the 2020 Delegate Assembly and the 2020 Joint Conference

XI. ADJOURN