

ASTORIA COMMUNITY UNIT DISTRICT
BOARD OF EDUCATION
AGENDA

DATE: 4/15/2020
District Library
7:00 p.m.

1. CALL TO ORDER AND ROLL CALL
The meeting is called to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ADDITIONS/DELETIONS TO AGENDA

4. APPROVAL OF CONSENT AGENDA ITEMS
Approve the minutes of the previous meeting held in March.
Approve bills, payroll and minutes as presented.

5. AUDIENCE TO VISITORS

5.1 High School Student of the Month: Garrett Spires, son of Pat and Susan Spires.

6.0 CORRESPONDENCE

7.0 OLD BUSINESS

8.0 NEW BUSINESS

8.1 Recommend approving school calendar for the 2020-21 school year.

9.0 PRINCIPAL REPORTS

9.1 Programs

9.2 Activities

9.3 Field Trips

9.4 Other

10.0 SUPERINTENDENT REPORT

10.1 2020-21 Handbook

10.2 Press Policy first reading in May.

10.3 Note from State Comptroller

10.4 CARES Act-Funding for schools related to COVID-19

11.0 CLOSED SESSION

Motion to go into closed session for the purpose of the following:

- o Appointments, employment, compensation, discipline, performance or dismissal of specific employees
- o Collective negotiating matters and deliberations concerning salary schedules
- o Selection of a person to fill a public office or the discipline, performance or removal of an occupant of a public office when the public body is given power to remove the occupant
- o Evidence or testimony before a quasi-judicative body
- o Purchase or lease of real property
- o Setting of price for sale or lease of property
- o Sale or purchase of securities, investments or investment contracts
- o Security procedures, school building safety and security, emergency security procedures if actual danger exists to the safety of employees, students, staff or public property
- o Student disciplinary cases
- o Special education placement and other matters relating to individual students
- o Pending, probable or imminent litigation
- o Establishment of reserves, settlement of claims, and communication with insurer
- o Self-evaluation, practices and procedures of professional ethics when meeting with a statewide association
- o Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
- o Discussion of closed meeting minutes
- o Meet with auditors when discussion is about weakness, fraud.

11.1 Recommend hiring Keith Skiles to mow for 2020.

11.2 Recommend extending superintendent's contract for 5-years through June of 2025.

12.0 OTHER ITEMS

13.0 AUDIENCE TO VISITORS

14.0 ADJOURNMENT