

ASTORIA COMMUNITY UNIT DISTRICT  
BOARD OF EDUCATION  
AGENDA

DATE: 8/19/2020  
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 July.  
Approve bills, payroll and minutes as presented.

5. AUDIENCE TO VISITORS

6.0 CORRESPONDENCE

7.0 OLD BUSINESS

8.0 NEW BUSINESS

8.1 2020-21 Tentative Budget Presentation

8.2 Recommend approving tentative budget for display on August 20, 2020.

8.3 Recommend approving setting the 2020-21 budget hearing for Wednesday, September 16, 2019 at 7:00 in the school library.

8.4 First reading of Press Policies: 2:220; 2:220-E9; 4:180; 7:40; 7:190; 7:340; 7:345

8.5 Recommend approving purchase and installation of 3 on-demand water heaters from Astoria Plumbing and Heating for \$9,941.

9.0 PRINCIPAL REPORTS

9.1 Programs

9.2 Activities

9.3 Field Trips

9.4 Other

10.0 SUPERINTENDENT REPORT

10.1 Concrete behind junior high

10.2 Exterior doors in junior high

10.3 First Midstate and Kings Financial Consulting

10.4 First day of school

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-adjudicative 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 Brandy Schaeffer as paraprofessional aide for the 2020-21 school year.

12.0 OTHER ITEMS

13.0 AUDIENCE TO VISITORS

14.0 ADJOURNMENT