ASTORIA COMMUNITY UNIT DISTRICT BOARD OF EDUCATION AGENDA

DATE: 11/20/2019 District Library 7:00 p.m.

E-Learning Hearing 1. Presentation of E-learning(Remote Learning) Plan

- 2. Audience to visitors
- 3. Adjourn

DATE: 11/20/2019 District Library 7:__ 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 October.

Approve bills, payroll and minutes as presented.

5. AUDIENCE TO VISITORS

5.1 High School Student of the Month: Jacob Miller son of Paul and Bianca Miller

6.0 CORRESPONDENCE

- 6.1 Thank you from the family of Stanley Stambaugh.
- 6.2 Thank you from the Astoria Chamber of Commerce.
- 7.0 OLD BUSINESS
- **8.0 NEW BUSINESS**
- 8.1 Recommend approving a resolution to accept the E-learning plan as presented for a 3-year term.
- 8.2 Recommend approving the high school graduation for Sunday, May 17 @ 2:00.

8.3 Set Truth in Taxation Hearing for Wednesday, December 18 at 7:00 pm in the high school library. Regularly scheduled Board Meeting to follow the hearing.

- 8.4 Recommend approving the 2018-19 audit.
- 9.0 PRINCIPAL REPORTS
- 9.1 Programs
- 9.2 Activities
- 9.3 Field Trips
- 9.4 Other
- **10.0 SUPERINTENDENT REPORT**
- 10.1 Fulton County tax money
- 10.2 Master Level Board Members
- 10.3 Elementary and Junior high HVAC and roof.
- 10.4 Tuck Pointing update.
- 10.5 Canopy update.
- 10.6 Gym equipment.
- 11.0 CLOSED SESSION
- 12.0 OTHER ITEMS
- **13.0 AUDIENCE TO VISITORS**
- 14.0 ADJOURNMENT