

ASTORIA COMMUNITY UNIT DISTRICT
BOARD OF EDUCATION
AGENDA

DATE: 10/21/2020

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 September.
Approve bills, payroll and minutes as presented.
5. AUDIENCE TO VISITORS
 - 5.1 High School Student of the Month: Christina Kling daughter of Lisa Kennedy and Chris Kling
- 6.0 CORRESPONDENCE
 - 6.1 Thank you from the Bob Boggs Family
- 7.0 OLD BUSINESS
- 8.0 NEW BUSINESS
 - 8.1 Recommending approval of a resolution providing for the issue of \$2,189,400 General Obligation School Bonds, Series 2020, of the District for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchasers thereof.
 - 8.2 Recommend accepting bus bid for \$_____ from _____ for the sale of bus #7.
 - 8.3 First reading of Press Policies: 2:260; 2:265; 5:10; 5:20; 5:100; 5:220; 5:330; 7:10; 7:20; 7:180; 7:185.

9.0 PRINCIPAL REPORTS

9.1 Programs

9.2 Activities

9.3 Field Trips

9.4 Other

10.0 SUPERINTENDENT REPORT

10.1 All three buildings were designated “commendable” this year.

10.2 FFA will be attending the National Convention virtually this year.

11.0 CLOSED SESSION

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

- Appointments, employment, compensation, discipline, performance or dismissal of specific employees
- Collective negotiating matters and deliberations concerning salary schedules
- 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
- Evidence or testimony before a quasi-adjudicative body
- Purchase or lease of real property
- Setting of price for sale or lease of property
- Sale or purchase of securities, investments or investment contracts
- Security procedures, school building safety and security, emergency security procedures if actual danger exists to the safety of employees, students, staff or public property
- Student disciplinary cases
- Special education placement and other matters relating to individual students
- Pending, probable or imminent litigation
- Establishment of reserves, settlement of claims, and communication with insurer

- Self-evaluation, practices and procedures of professional ethics when meeting with a statewide association
- 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).
- Discussion of closed meeting minutes
- Meet with auditors when discussion is about weakness, fraud.

11.1 Recommend accepting resignation from Dawn Bushong as paraprofessional.

11.2 Recommend hiring Kayla Cleland as paraprofessional.

11.3 Recommend approving maternity leave for employee 12020.

11.4 Recommend approving maternity leave for employee 22020.

12.0 OTHER ITEMS

13.0 AUDIENCE TO VISITORS

14.0 ADJOURNMENT