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

# REGULAR MEETING OF THE BOARD OF EDUCATION Wednesday, August 12, 2020 6:00 P.M.

### **AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. RECOGNITION OF VISITOR/PULIC COMMENT OF AGENDA ITEMS

#### V. CONSENT AGENDA

- 1. Board Minutes July 10, 2019
- 2. Executive Session Minutes July 10, 2019
- 3. July 2019 Handwritten Bills
- 4. July 2019 Activity Account
- 5. Payment of August 1, 2019 August 10, 2019 Vendor Bills per Board Report

#### VI. ADMINISTRATION AND COMMITTEE REPORTS

- 1. Correspondence
- 2. FOIA Request
- 3. Committee Reports
- 4. Administration Reports

#### VII. EXECUTIVE SESSION

#### VIII. OLD BUSINESS

A. Second Reading of Board Policy: 7:40, 2:220, 7:190, 7:340, 7:345, 4:180

## IX. NEW BUSINESS

- A. Consider Approval of Contract with EEA for 2020 2021 school year
- B. Consider Approval of Treasurer's Bond
- C. Consider Approval of Tentative Budget for FY20

- D. Consider Approval of a Resolution authorizing expenditures prior to the adoption of the budget
- E. Consider Accepting of Milk Bid for FY21
- F. Consider Adoption of Board Policy: 7:40, 2:220, 7:190, 7:340, 7:345, 4:180
- G. First Reading of Board Policies: 2:260, 2:265, 5:10, 5:20, 5:100, 7:10, 7:20, 7:180, 7:185, 5:200, 5:220, 5:330, 7:10, 7:20
- H. Consider Approval of FY21 Re-Opening Resolution
- I. Consider Creation of Full-Time Maintenance / Custodial Day Position
- J. Consider Creation of Health Clerk Position
- K. Consider approving the Personnel Report

# X. OTHER ITEMS

# XI. ADJOURN