



4670 11th Street
East Moline, IL 61244
309-796-2500
309-796-2911 Fax

Christan Schrader
Director

GOVERNING BOARD MEETING

JANUARY 21, 2020

AGENDA

1. Call to Order
Call to Order and Roll Call
Action requested.
2. Blanket Motion
An opportunity will be given on the selection of items that need no discussion to be approved at the appropriate time on the agenda. (Suggested items: 3, 4C, 4D, 5A, 5B, 7)
3. Approve Minutes of October 15, 2019 Meeting
Action requested.
4. Business Office
 - A. Presentation of FY 2019 Audit – Gorenz and Associates
 - B. Finance Department Report
 - C. Recommendation to Approve Bills –October, November, and December 2019
 - D. Recommendation to Approve Activity Account Balances – October, November, and December 2019**Action requested.**
5. Personnel
 - A. Employment:
 - B. Resignations:**Action requested.**
6. Annual Needs Assessment
Information Only.
7. Policy Reviews and Revisions
Updated/Revised Policies: 2:20, 2:100, 2:105, 2:110, 2:110, 2:200, 2:220, 2:230, 2:260, 4:15, 4:30, 4:60, 4:80, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:200, 5:220, 5:250, 5:290, 5:330, 6:20, 6:150, 7:20, 7:150, 7:180, 7:190, 7:270, 8:30, Exhibits 2:140 and 2:220.
Action requested.
8. Executive Session
In accordance with Chapter 5, Act 120, Section 2 of the Illinois Open Meetings Act, an Executive Session will be held to possibly discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District. [5ILCS 120/2(c)(1)]
Action may be requested.
9. School Maintenance Project Grant Application
Action may be requested.
10. BHASED Program Reports
 - A. BHAEC
 - B. Phoenix**Information Only.**
11. Director's Report

Adjourn