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Christan Schrader
Director

**SUPERINTENDENTS' ADVISORY COMMITTEE MEETING
DECEMBER 2, 2020
AGENDA**

Zoom Link:

<https://us02web.zoom.us/j/88555794428?pwd=MVBpTGZ5Q241a2Q3aVRhMUROQ0JHUT09>

1. Call to Order/Roll Call
2. Consent Calendar
 - 2.1 Approval of minutes from November 4, 2020 meeting
 - 2.2 Approval of expenditures, November 2020
 - 2.3 Adopt the following updated and reviewed policies
 - 3:40 Director
 - 4.80 Accounting and Audits
 - 5:270 Employment At-Will Compensation and Assignment
 - 6:20 School Year and Calendar Day
 - 6:340 Student Testing and Assessment Program
 - 7:100 Health, Eye, Dental Exam., Immunization, and Exclusion of Students

Action requested.
3. Board Finance Department and Treasurer's Report

Action requested.
4. Director's Report
 - A. FY20 Audit Results
 - B. Remote Learning Update
 - C. First Reading: New Policy: 7:345, New Exhibit: 2:220-E-9
 - D. BINAX Covid-19 Testing
 - E. BHASED 18-22 Year Old Program
5. Executive Session

(5 ILCS 120/2(c)(1) Personnel to consider the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or employees of the district.
6. Personnel Recommendations
7. Freedom of Information Requests: There were no FOIA requests.
8. Forum/Other Matters
9. Adjournment

The next regular meeting will be held on January 6, 2020 via Zoom.