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Christan Schrader  
Director

**GOVERNING BOARD MEETING  
DECEMBER 15, 2020  
AGENDA**

**Zoom Link:**

<https://us02web.zoom.us/j/82345555982?pwd=UFBCMGs4bFhrcm9xWG9Vky8rcTVDZz09>

1. Call to Order/Roll Call
2. Consent Calendar
  - 2.1 Approval of minutes from November 17, 2020 meeting
  - 2.2 Approval of expenditures from November 2020
  - 2.3 Waive the first reading and 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. Remote Learning Update
  - B. First Reading: New Policy: 7:345, New Exhibit: 2:220-E-9
  - C. BINAX Covid-19 Testing
  - D. BHASED 18-22 Year Old Program

**Action requested**
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.

**Action may be requested**
6. Personnel Recommendations

**Action requested**
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 19, 2021 via Zoom.