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Christan Schrader
Director

**GOVERNING BOARD MEETING
FEBRUARY 16, 2021
AGENDA**

Zoom Link:

1. Call to Order/Roll Call
2. Consent Calendar
 - 2.1 Approval of minutes from January 19, 2021 meeting
 - 2.2 Approval of expenditures from January 2021
3. Board Finance Department and Treasurer's Report
Action requested.
4. Director's Report
 - A. Remote Learning Update
 - B. FY22 Personnel Recommendations
 - C. BHASSED Program Evaluation/Breakdown
 - D. ACHIEVE Program
 - E. District Office Water Issues
 - F. TRS Supplemental Savings Plan (Resolution)**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.
6. Personnel Recommendations
Action requested
7. Freedom of Information Requests: 2/2/21 – Illinois Retired Teachers Association – annual request for retirees.
8. Forum/Other Matters
9. Adjournment

The next regular meeting will be held on March 16, 2021 via Zoom.