

MEREDOSIA-CHAMBERSBURG SCHOOL DISTRICT # 11

BOARD OF EDUCATION MEETING

REGULAR BOARD OF EDUCATION MEETING
830 MAIN, MEREDOSIA IL 62665

Meeting Information

Date: May 13, 2020
Time: 7:00 p.m.
Location: Board Room

AGENDA

Item

1.0 Call to Order/Roll Call/Public Recognition

2.0 Consent Agenda

Approval Agenda
Approval of Previous Months Minutes
Approval of Treasurers Report
Approval of Bills –Additional Bills

3.0 Public Comments

4.0 Reports

Superintendent/Elementary Principal
Junior High/High School Principal

5.0 **Closed Session** – [5 ILCS 120/2 Sec. 2(c) (1) (5) (9) (11)]

The Superintendent recommends the Board enter closed session to discuss litigation, land acquisition, negotiations, student disciplinary cases, and to consider information regarding the appointment, employment, or dismissal of an employee or officer. (Roll call vote)

6.0 Action Items:

- 6.1 Accept resignation of Monica Martin – Health Nurse
- 6.2 Approve hiring of Health Care Aide/Speech Aide
- 6.3 Approve new 1 year Teacher's Master Contract
- 6.4 Approve 1st reading of Press Plus
- 6.5 Approve TIF agreement
- 6.6 Approve hiring of High School Special Education Teacher
- 6.7 Approve new 2020-2021 Blue Cross/Blue Shield Health Insurance
- 6.8 Approve 2020 Senior Scholarship
- 6.9 Accept bid for installation of cement steps to outdoor playground area using 1% Sales Tax Money
- 7.0 Accept bid for 3rd floor air conditioning unit using TIF Money
- 7.1 Accept bid for carpeting on 3rd floor, 4th/5th grade rooms using TIF money
- 7.2 Approve Victoria Miller as 2020-2021 HS Volleyball Head Coach
- 7.3 Approve Ashley Sanders as 2020-2021 JH Girls Softball Head Coach
- 7.4 Approve Ashley Sanders as 2020-2021 JH Head Girls Basketball Coach
- 7.5 Approve 1st reading of JH/HS Student Handbook

8.0 Adjournment

NEXT MEETING

Wednesday, June 10th, 2020 at 7 p.m. – Regular Meeting

