

HOLLIS SCHOOL DISTRICT #328
BOARD OF EDUCATION AGENDA
July 13, 2020
Hollis Library
7:00 PM

- I. Call to Order
- II. Presentation by Audience on Agenda Items
- III. Presentation by Audience on Non-Agenda Items

- IV. Action Items
 - A. Approval of Minutes from June 15, 2020 Regular Session and Executive Session and Reapproval of June 8, 2020 Special Meeting Minutes
 - B. Approval of Bills and Financial Statements
 - C. Grant Superintendent Permission to Prepare FY21 Budget
 - D. Approve FY21 Consolidated District Plan
 - E. Approve FY21 Amended Calendar
 - F. Approve FY21 Re-Opening of School Plan
 - G. Approve/Disapprove Unland Insurance Renewal Package
 - H. Grant Superintendent Permission to Pay Outstanding July Bills
 - I. Approve to Pay Midwest Engineering Associates \$20,000 for Boiler Project Services

- V. Discussion/Information Items
 - A. Principal's Report
 - B. Superintendent's Report

- VI. Communications

- VII. Executive Session for the Purpose of Discussing the Appointment, Employment, or Dismissal of an Employee or Office, and the Compensation, Discipline, and Performance of Specific Employees, Student Disciplinary Cases and other Matters Relating to Individual Students. Illinois Compiled Statutes 120/2.

- VIII. Action Items (Continued)
 - J. Approve/Disapprove Non-Resident Applications
 - K. Approve to Hire Shawn Lindsay Part-Time Technology Coordinator
 - L. Approve to Hire Kathleen Vaughan as Part-Time Speech Language Pathologist
 - M. Approve/Disapprove Certified Staff Raises for FY21 as Presented/Modified

- IX. Adjournment