

BOARD OF EDUCATION

816 E. Grant Highway, Marengo, Illinois

February 27, 2019

7:00 P.M.

REGULAR MEETING AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Additional Agenda Items
5. Communication and Recognition of Visitors & Citizen's Forum
6. Leadership Report – Suellen Lopez, Principal, Locust Elementary School
7. Chief Robert Bradbury & Captain Kimmel of the Marengo Fire and Rescue
 - 7.1 Information on Marengo Fire/Rescue Referendum
8. Superintendent's Report
 - 8.1 Milk Bid
 - 8.2 Bus Bid
 - 8.3 Kindergarten Enrollment/Enrollment Update
 - 8.4 Promotion Date
 - 8.5 Property Relief Grant
 - 8.6 Summer Construction Projects
 - 8.6.1 Roof Bid
 - 8.6.2 Parking Lot Bid
 - 8.6.3 Summer Maintenance Work
 - 8.7 Evergreen
 - 8.8 Personnel Report
 - 8.9 Impact of Proposal for \$15.00 Minimum Wage
 - 8.10 Calendar
9. Board Discussion
 - 9.1 Board Policy Update-2nd Reading
10. Consent Agenda Items-Consider a motion to approve Consent Agenda Items following any discussion.
 - 10.1 Minutes of the January 23, 2019 Regular and Executive Session
 - 10.2 January, 2019 Treasurers Report, February, 2019 Accounts Payable and March, 2019 Payroll
 - 10.3 Resolution to Approve Milk Vendor
 - 10.4 School Bus purchase
 - 10.5 Promotion Date
 - 10.6 Maintenance Projects
 - 10.7 Begin Process of Evergreen Lease Agreement for Faith Lutheran Church
 - 10.8 Personnel Report
 - 10.9 Policy Updates
11. Consider a motion to enter into closed session for the appointment, employment, resignation, Compensation, discipline, negotiations, and performance of staff and litigation.
12. Consider a motion to return to Open Session
13. Consider a Motion to approve action from Executive Session
14. Consider a motion to adjourn