

**BOARD OF EDUCATION – COMMUNITY DISTRICT NO. 1
MORRISONVILLE, ILLINOIS 62546
REGULAR MEETING
MORRISONVILLE JR/SR HIGH SCHOOL LIBRARY
THURSDAY, APRIL 16, 2020, 7:00 P.M. VIA GOOGLE MEET**

PLEDGE OF ALLEGIANCE

Call to Order and Roll Call

- 1. Recognition of visitors and Public Comment**

- 2. Consent Agenda**
 - a. Regular and Executive Session minutes of the Regular Board Meeting Dated Wednesday March 18, 2020
 - b. Approval of Imprest Fund
 - c. Approval of Activity Fund Report
 - d. Approval of Monthly Bills
 - e. Approval of Treasurer’s report dated March 31, 2020
 - f. Approve Destruction of Executive Session Tapes More Than 18 Months Old

- 3. Committee Reports – Reports given as appropriate**
 - a. **Transportation** – Ganther & Fesser
 - b. **Building and Grounds** – G. Goebel & Brockamp
 - c. **Curriculum** – Ganther & Harker
 - d. **Finance** – Gowin & Harker
 - e. **Human Resource** – E. Goebel & Brockamp
 - f. **Extra-Curricular** – Fesser & G. Goebel
 - g. **Technology** – Gowin & E. Goebel

- 4. Administrative Report**

- 5. Old Business Items (may be acted upon following executive session)**
- 6. New Business Items (may be acted upon following executive session)**
 - a. **District Update**

- 7. Closed Session - Closed Session may be used at any time during the agenda (if necessary)**

According to 5ILC 120/2c-1,21 for (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the

public body or against legal counsel for the public body to determine its validity. **Action Resulting From Closed Session**

8. Announcements by the President and Future Agenda Items

- a. Next regular meeting will be **May 21, 2020**

9. Adjournment