

**BOARD OF EDUCATION – COMMUNITY DISTRICT NO. 1**  
**MORRISONVILLE, ILLINOIS 62546**  
**REGULAR MEETING**  
**MORRISONVILLE JR/SR HIGH SCHOOL LIBRARY**  
**Wednesday, March 19, 2020, 7:00 P.M.**

**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 February 20, 2020
  - b. Approval of Imprest Fund
  - c. Approval of Activity Fund Report
  - d. Approval of Monthly Bills
  - e. Approval of Treasurer’s report dated February 28, 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. Approve IHSA membership for 2020-21
  - b. Approve IESA membership for 2020-21
  - c. Sports Coop discussion (no action)
  - d. Resignation
  - e. Employment of baseball assistants
  - f. Employment of non-tenured staff

**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 **April 16, 2020**

**9. Adjournment**