

BOARD OF EDUCATION – COMMUNITY DISTRICT NO. 1
MORRISONVILLE, ILLINOIS 62546
REGULAR MEETING
MORRISONVILLE JR/SR HIGH SCHOOL LIBRARY
Thursday, December 17, 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 November 19, 2020
 - b. Approval of Imprest Fund
 - c. Approval of Activity Fund Report
 - d. Approval of Monthly Bills
 - e. Approval of Treasurer’s report dated November 30, 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. Principals’ Reports**

- 5. Superintendent’s Report**

- 6. Old Business Items (may be acted upon following executive session)**
 - a. **2020 Levy (final resolution)**

- 7. New Business Items (may be acted upon following executive session)**
 - A. **Ameren Light grant**
 - B. **Employ Jr High volunteer assistant boys basketball coach**
 - C. **2008 Van & 1998 Van**
 - D. **Remote Learning Contract**
 - E. **COOP discussion**

F. Reorganization update

8. 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**

9. Announcements by the President and Future Agenda Items

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

10. Adjournment