AKIN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO.91

Akin, Illinois August 26, 2019

BOARD OF EDUCATION <u>AGENDA</u> 7:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Audience Participation (Limited to a total of 10 minutes, unless extended by the Board)
- 4. Executive Session: For the purpose of considering information regarding the appointment, evaluation, performance, employment and/or dismissal of personnel and student disciplinary actions.
- 5. Consent Agenda
 - a. Approval of Minutes
 - b. Payment of Bills
 - c. Approval of Treasurer's Report/Activity Fund

6. Old Business

None

7. New Business

- a. Consider Approval of the Teacher's Union Local No. 6122 CBA for 2019-2021
- b. Consider Approval of the purchase of new school bus.
- c. Consider Approval of the Memorandum of Understanding Agreement with ROE 21.
- d. Consider updating the fire alarm system.
- e. Budget on display hearing on September 23rd at 5:45pm.
- f. Policy Updates First Reading

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| i. | 2:250 | School Board |
| ii. | 4:15 | Operational Services |
| iii. | 4.45-AP1 | Operational Services |
| iv. | 4.55-AP | Operational Services |
| v. | 4.74-AP | Operational Services |
| vi. | 5:30 - AP | General Personnel |
| vii. | 5:35 -AP1 | General Personnel |
| viii. | 5:35-AP2 | General Personnel |
| ix. | 5:35 – AP3 | General Personnel |
| х. | 5:35-AP4 | General Personnel |
| xi. | 6:120-AP1, E2 | Instruction |
| xii. | 6:120-AP2 | Instruction |
| xiii. | 6:120-Aps, E3 | Instruction |
| xiv. | 6:280-AP | Instruction |

| XV. | 7:40-AP | Students |
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| xvi. | 7:240-AP | Students |
| xvii. | 7:250-AP | Students |
| xviii. | 7:280-AP | Students |
| xix. | 8:25-AP | Community Relations |

8. Superintendent/Principal Reports

a. Triple I Conference-November 22nd-24th

9. Other Board Items

- 10. Upcoming Events
- 11. Adjournment-Next meeting: ***September 23, 2019 at 6:00 p.m. with Budget Hearing at 5:45 p.m.

<u>Location of Meeting</u>: Akin Grade School Computer Lab, 21962 Akin Blacktop, Akin, IL 62890

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