

**BUSHNELL-PRAIRIE CITY SCHOOLS
District 170
Bushnell, Illinois**

May 15, 2019

Bushnell-Prairie City High School Library

The Bushnell-Prairie City School District 170 Board of Education meets on the third Wednesday of each month. The purpose of the meeting is to conduct the normal business of the school district. At each meeting, in addition to normal business issues, there is an opportunity for members of the community to address the Board of Education on items of consideration contained within the Board agenda. In order to be recognized on the agenda, members of the community are asked to sign in prior to the beginning of the meeting

REGULAR MEETING – 6:00 pm

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Recognition of Visitors

5. Public Comments

6. Superintendent's Report

6.1 Teaching and Learning

7. Consent Agenda

- a. Minutes of April 17, 2019 Regular Board Meeting
- b. Minutes of April 17, 2019 Executive Session Meeting
- c. Minutes of April 24, 2019 Special Meeting
- d. Minutes of April 24, 2019 Student Discipline Hearing
- e. Minutes of March 20, 2019 Executive Session Meeting
- f. Payment of Bills
- g. Treasurer's Report and Investments
- h. Federated Accounts
- i. Manual and Void Checks
- j. Imprest Ledgers

8. Items for Action

8.1 Memorandum of Understanding

8.2 Issue Call for Bids for Maintenance Truck

8.3 Modification of Lunch Fees

8.4 Personnel Report

8.5 Sale of Obsolete Technology

8.6 Draft of School Calendar, 2019-2020

8.7 Insurance Renewal

8.8 Sick Bank for Non-Certified Staff

9. Items for Information (none)

10. Board of Education Correspondence

11. Executive Session to Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees and to Discuss Student Discipline