BUSHNELL-PRAIRIE CITY SCHOOLS District 170 Bushnell, Illinois

April 21, 2021

This meeting will be also be conducted telemetrically using the Zoom webinar platform.

Please email B-PC Superintendent, Kathy Dinger at <u>dingerk@bpcschools.org</u> to request participation during the Public Comment portion of the meeting.

Bushnell-Prairie City April Board of Education Meeting April 21, 2021 05:55 PM Central Time (US and Canada)

Join Zoom Meeting https://us04web.zoom.us/j/72476959478?pwd=SVB2STN5Ui9YK2ZzeUU3ZE9ERFk4UT09

Meeting ID: 724 7695 9478 Passcode: BPC

The Bushnell-Prairie City School District 170 Board of Education meets on the third Wednesday of each month, except for November. 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

BOARD MEETING AGENDA

SPECIAL MEETING – 5:55 pm

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Recognition of Visitors
- **5. Public Comments**
- 6. Superintendent's Report
 - Declare Canvassing of Votes
- 7. Administer the Oath of Office
- 8. Adjourn Sine Die

BOARD MEETING AGENDA

- 1. Appoint Pro Tem Officers
 - 1.1 Appoint President Pro Tem

- 1.2 Appoint Secretary Pro Tem
- 2. Call to Order
- 3. Roll Call
- 4. Election of Officers
 - 4.1 Election of Board President
 - 4.2 Election of Board Vice President
 - 4.3 Election of Board Secretary
 - 4.4 Appointment of Recording Secretary
 - 4.5 Appointment of Board Treasurer

REGULAR MEETING – 6:00 pm

- 5. Public Comments
- 6. Consent Agenda
 - a. Minutes of March 17, 2021 Regular Meeting
 - b. Minutes of March 17, 2021 Executive Session
 - c. Payment of Bills
 - d. Treasurer's Report and Investments
 - e. Federated Accounts
 - f. Imprest Ledgers
 - g. Manual and Void Checks
- 7. Superintendent's Report
 - 7.1 Teaching and Learning
- 8. Items for Action
 - 8.1 Disposal of Obsolete Items
 - **8.2 Personnel Report**
 - 8.3 West Central Illinois Special Education Cooperative Lease
 - 8.4 Changes to Junior High Schedule
 - **8.5 Facilities Upgrades (ESSER Funds)**
 - **8.6 Curriculum Materials Purchases**
 - **8.7 Change in Copier Contract**
 - 8.8 Softball Uniforms

- 9. Items for Information
 - 9.1 Student Online Personal Protection Act (SOPPA)
 - 9.2 Additional Technology Support
 - 9.3 B-PC Device Agreement
 - 9.4 Enrichment Opportunities for Students
 - 9.5 Student Instructional Model
 - 9.6 Revised Board Policy Packet
- 10. Executive Session to Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
- 11. Adjourn