



**Wednesday, April 8, 2020**  
**Meeting of the Board of Education of Elementary School District 159**

**ESD Board of Education Meeting - Due to our National Crisis, Elementary School District 159 Board of Education will be conducting a digital alternative to its regular Physical Meeting on Wednesday, April 8, 2020**

**6:30 p.m.**

**All participants may join the Zoom Meeting at <https://zoom.us/j/727550902?> and Meeting ID: 727550902 Password: 651340**

**One tap Mobile +13126266799 US (Chicago) Meeting ID: 727550902**

**1. Opening of Meeting**

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A. Roll Call

B. Called to Order

**2. Pledge of Allegiance**

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A. Pledge of Allegiance

**3. Mission Statement**

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A. Mission Statement for School District 159

**4. Superintendent's Report**

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A. Informational Items / Announcements

B. Elementary School District 159 Novel Coronavirus (2019-nCov) Update

C. Board Secretary Stipend

D. 2020-2021 Re-Organizational Plan

E. Transportation Contract

F. Challenger Contract

G. February 2020 Financial Dashboard

H. Approval of IEC Natural Gas Supply Contract

I. 2020-2021 School Calendar

J. Serve Pro

**5. Audience to Visitors**

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A. Opportunity to Address the Board

B. If any participant would like to address the Board of Education, please email Jan Lewis [jlewis@dist159.com](mailto:jlewis@dist159.com) on or before 6:00 p.m. on April 8, 2020

**6. Closed Session**

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A. Recess to Closed Session to discuss the appointment, employment, compensation, discipline, collective negotiation bargaining and board self-evaluation.

B. Closed Session Agenda April 8, 2020

C. Reconvene to Open Session

D. Closed Session Action Items

### **7. Old Business**

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A. School Resource Officer

### **8. New Business - Consent**

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A. Approval of Challenger Contract

B. Approval of Transportation Contract

C. Approval of IEC Natural Gas Supply Contract

D. Approval of 2020-2021 School Calendar

E. Approval of 2020-2021 Re-Organizational Plan

F. Approval of Serve Pro

### **9. Consent Agenda - Approval**

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A. Approval of Board Meeting Minutes March 11, 2020

B. Approval of Consent Agenda Items

C. Board Approval of Payroll Totals for March 2020

D. Board Approval of Payables for March 2020

### **10. Board Action Items**

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A. Board Secretary Stipend Approval

### **11. Adjournment**

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A. Adjournment of Meeting

This is a draft agenda. The agenda will become official when approved by the Board.