



**Thursday, May 20, 2021**

**Special Meeting of the Board of Education of Elementary School District 159 - Due to our National Crisis, Elementary School District 159 Board of Education will be conducting a digital alternative to its regular Physical Meeting on Thursday, May 20, 2021. Please refer to the District's Website at [www.dist159.com](http://www.dist159.com) to join the meeting. Go to Calendar of Events, click on Board of Education Meeting - May 20th and click link.**

**Meeting Location - via Zoom 5:00 p.m.**

### **1. Opening of Meeting**

---

- A. Roll Call
- B. Called to Order

### **2. Pledge of Allegiance**

---

- A. Pledge of Allegiance

### **3. Mission Statement**

---

- A. Mission Statement for School District 159

### **4. Superintendent's Report**

---

- A. Informational Items / Announcements
- B. STEM Center
- C. School Calendar FY 2021-2022
- D. Board of Education Meetings In-person

### **5. Audience to Visitors**

---

- A. Opportunity to Address the Board
- B. If any participant would like to address the Board of Education, please email Janice Lewis @ [jlewis@dist159.com](mailto:jlewis@dist159.com) on or before 4:00 p.m. on May 20, 2021. (three questions maximum)

### **6. Closed Session**

---

- A. Recess to Closed Session to discuss the appointment, employment, compensation, discipline, collective negotiation bargaining and board self-evaluation.
- B. Closed Session Agenda May 20, 2021
- C. Reconvene to Open Session
- D. Closed Session Action Items

### **7. Old Business**

---

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

---

- A. Approval of STEM Center Construction

B. Approval of School Calendar FY 2021-2022

C. Approval of Board of Education Meetings in-person

**9. Consent Agenda - Approval**

---

**10. Board Action Items**

---

**11. Adjournment**

---

A. Adjournment of Meeting