



**Wednesday, April 22, 2020**  
**Special Meeting of the Board of Education of Elementary School District 159**

**ESD Special 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 22, 2020 at 6:00 p.m.**

**All participants may join the Zoom Meeting at [https://zoom.us/j/94693180525?](https://zoom.us/j/94693180525?pwd=VVo5VzkwYUZXMKFwRGR4anpEWW1zQT09)**

**pwd=VVo5VzkwYUZXMKFwRGR4anpEWW1zQT09 Meeting ID: 946 9318 0525**

**Password: 8v4DRp**

**For Those Dialing in by Phone - Dial 1 (312) 626-6799 Meeting ID: 946 9318 0525 Password: 571424**

**1. Opening of Meeting**

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A. 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. School Closing

C. End of the Year Activities (EOY)

D. Departmental Reports

E. School Meal Program

**5. Audience to Visitors**

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A. Opportunity to Address the Board

**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 22, 2020

C. Reconvene to Open Session

D. Closed Session Action Items

**7. Old Business**

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**8. New Business - Consent**

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**9. Consent Agenda - Approval**

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## **10. Board Action Items**

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## **11. Adjournment**

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### A. Adjournment of Meeting