

**Ewing-Northern Grade School District # 115**

**Regular School Board Meeting**

**Monday**

**6:30 P.M.**

**October 19, 2020**

Pledge Allegiance to The Flag.

1. Meeting Called to Order.
2. Roll Call of Board Members.
3. President's Comments.
4. Visitors' Comments.
- 5. Approval of Consent Agenda**
  - A. Approve The Minutes of the Regular Meeting September 21, 2020
  - B. Approval to Pay Bills.
  - C. Approval of the Treasurer's Report.

**End of Consent Agenda**

**New Business**

6. Presentation of the School Report Card to be released October 30, 2020. (Website: <http://www.illinoisreportcard.com/>) as well as the District's official 2020 summative designation.
7. Presentation of a new Digital Equity Grant as well as the ESSER "CARES" Grant funds for the 2020-2021 school year.
8. Presentation of School Facilities Sales Tax annual payments.
9. Update date on school year, activities, calendar in- person learning and remote learning plans.
10. Presentation an acknowledgement of the District application of the Summer Food Service Program Waiver until June 30, 2021.
11. Summer Building Projects and discussion regarding further building plans.
12. Discussion regarding annual Health Life Safety Building Inspection and Annual School Drills.
13. Present Administrator Continuing Professional Development Plan 2020-2021 for Board Approval.

**Executive Session to Discuss:**

The assignment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee to determine its validity. 5 ILCS 120/2©(1), as amended by P.A. 93-0057.

14. Other.
15. Adjourn.