

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

**Regular School Board Meeting**

**Monday**

**March 23, 2020**

**6:30 p.m. Regular Meeting**

1. Pledge Allegiance to the Flag.
2. Meeting Called To Order.
3. Roll Call.
4. President's Comments.
5. Visitor Comments.

**Approval of Consent Agenda.**

- A. Approve The Minutes of the Regular Meeting February 19, 2020.
- B. Approval to Pay Bills.
- C. Accept The Treasurer's Report.

**End of Consent Agenda.**

**Old Business**

6. Discussion regarding 2020-2021 school calendar.
7. Motion to hold school on the following holidays: Birthday of President Abraham Lincoln, George Washington and Casimir Pulaski. (District will be in attendance on Pulaski Day, Monday, March 1, 2021.) The District will observe Presidents' Day on February 1, 2021, for the 2020-2021 school year.

**New Business:**

8. Update on school closure from COVID-19.
9. Motion regarding school lunch prices based on required expectations of the State Board of Education and USDA.
10. Discussion with possible motion regarding school bus lease starting the 2020-2021 school year.
11. Discussion regarding co-op athletics.

12. Discussion with possible motion regrading Americrop worker for 2020-2021 school year.
13. Acceptance of Resignation Letter.
14. Approval of the 2019-2020 Honorable Dismissal List for approval.
15. Approval to purchase an extendable pole saw for maintenance.
16. Initial discussion regarding summer projects.

**Executive Session to Discuss:**

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2©(1), as amended by P.A. 93-0057
17. Motion to Rehire Non-Tenured Teachers for the 2020-2021 School Year.
18. Motion to hire Administration for the 2020-2021 school year.
19. Other
20. Adjourn