

**HONONEGAH
COMMUNITY HIGH SCHOOL
DISTRICT 207**

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REGULAR BOARD MEETING

DATE: Wednesday, September 16, 2020
PLACE: Hononegah High School, 307 Salem St., Rockton, Illinois 61072
High School Performing Arts Center
TIME: Closed Session – 6:00 p.m.
Open Session – 7:00 p.m.

AGENDA

1. **FINANCE MEETING 5:30 p.m.**
 - 1.1 FY 2020-2021 Original Budget
 - 1.2 Bank Agreement Renewal with First National Bank and Trust Company
 - 1.3 Walgreens Tax Appeal
 - 1.4 Alex Gary Communications Inc. Contract Renewal
 - 1.5 Other

1. **CALL TO ORDER**– President Kurlinkus - **6:00 p.m.**
 - 1.1 Roll Call
 - 1.2 Approval of Agenda-Additions or Deletions to Agenda

2. **CLOSED SESSION**

Go into Closed Session to Review Closed Session Minutes and to discuss land sale, purchase, appointment, employment, compensation, discipline, performance, collective bargaining, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

3. **RETURN TO OPEN SESSION - 7:00 p.m.**

4. **PLEDGE OF ALLEGIANCE**

5. **CORRESPONDENCE**
 - 5.1 Correspondence:
 - 5.2 Student Recognition: National Honor Society (NHS) Students and Students offering Assistance and Resources (SOAR) for their leadership and support during the Class of 2024 Freshman Orientation.
 - 5.3 Staff Recognition: NHS sponsor Kristy Neumer and SOAR sponsors Marc LaMay, Darryl Rohrer and Teresa Moore for their role in preparing students to welcome and guide the Class of 2024

PUBLIC COMMENT (5 minutes)

This is the time in which we invite the public to address the school board with issues and concerns. In the interest of giving everyone time, we ask you to limit your comments to five minutes. Also, we will not tolerate personal attacks or inappropriate language. If you are interested in making a comment, please stand and state your name. Thank you

6. **FY 2020-2021 BUDGET HEARING**

- 6.1 Open Hearing
- 6.2 Public Comment
- 6.3 Close Hearing
- 6.4 Action on FY 2020-2021 Budget

7. **ACTION ON CLOSED SESSION**

- 7.1 Personnel Agenda

8. **CONSENT AGENDA**

- 8.1 8/19/20 Finance Committee Meeting Minutes
- 8/19/20 Regular Board Meeting Minutes
- 8/19/20 Regular Closed Board Meeting Minutes
- 9/02/20 Special Board Meeting Minutes
- 9/02/20 Special Board Closed Meeting Minutes
- 9/09/20 Policy and Personnel Committee Meeting Minutes
- 8.2 Accept Health Insurance Fund Report and Activity Fund Report
- 8.3 Approve Payment of Bills
- 8.4 Accept Monthly Investment Schedule and Treasurer's Report
- 8.5 Donations - Booster Club – \$

9. **DISTRICT REPORTS**

- 9.1 Student Council Representative's Report –
- 9.2 Athletic Director's Report – Steve Cofoid
- 9.3 Building Administrative Report - Chad Dougherty, Kathy Eckmann
- 9.4 Finance Director's Report – Justin Krueger
- 9.5 District Report – Michael Dugan, Kendra Asbury
- 9.6 Strategic Plan Update
- 9.7 Committee Reports
- 9.8 Items to Send to Committee
 - a. Building & Grounds – Bob Geddeis
 - b. Co-Curricular – Mary Lewis
 - c. Education – Fred Haase
 - d. Enrollment, Growth & Development – Scott Wallace
 - e. Policy & Personnel – Diane LaForge
 - g. Legislative – David Kurlinkus

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

- 11.1 Action on Second Reading of Press Policies Issue 105
- 11.2 Action on the Alex Gary Communications Inc. Contract Renewal
- 11.3 Action on the Bank Agreement Renewal with First National Bank and Trust Company
- 11.4 Action on Extending the Drug Screening Contract with Rosecrance for a period of one additional year through the 2020-2021 school year.
- 11.5 Action on a Resolution Authorizing Request to Intervene for the 2019 Walgreens Tax Appeal.
- 11.6 Action on updating the Staff Handbook with the Title IX Sexual Harassment Grievance Procedure Policy 2:265 as implemented by IASB.
- 11.7 Action on updating the Student/Parent Handbook with the Title IX Sexual Harassment Grievance Procedure Policy 2:265 as implemented by IASB.
- 11.8 Action on updating the Athletic Handbook with the Title IX Sexual Harassment Grievance Procedure Policy 2:265 as implemented by IASB.
- 11.9 Action on updating the After-hours Handbook with the Title IX Sexual Harassment Grievance Procedure Policy 2:265 as implemented by IASB.
- 11.10 Action on updating the Coaches' Handbook with the Title IX Sexual Harassment Grievance Procedure Policy 2:265 as implemented by IASB.

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13. **MISCELLANEOUS**

14. **OTHER**

15. **ADJOURNMENT**