**Notice of Board Meeting**

**Winnebago Community Unit School District 323**

**Christopher Schoeneweiss, President Nichole Smith, Vice President**

**Michael Rossol, Treasurer Elizabeth Johnson-Lovett, Secretary**

***Notice is hereby given that the Winnebago CUSD 323, Winnebago County, Illinois, will hold its regular monthly meeting of the Board of Education at McNair School, 304 E McNair Road, Winnebago, IL 61088. The location, time, date and purpose of this meeting are set forth as follows in the agenda.***

**Closed Session**

**McNair School Boardroom**

**Thursday, June 20, 2019**

**5:00 PM**

1. Call to Order
2. Roll Call\*
3. Closed Session for the purpose of:
	1. 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. 5ILCS 120/2(c)(1)
	2. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).
4. Return to Open Session
5. Adjourn

**Budget Hearing**

**McNair School Boardroom**

**Thursday, June 20, 2019**

**5:20 PM**

1. Call budget hearing to order
2. Roll Call\*
3. Chairman’s Statement of Purpose #
4. Budget hearing regarding district amended budget for 2018-19
5. Public comment regarding budget
6. Close Hearing

# Purpose

This Public Hearing is convened for the purpose of presenting in a public meeting, the 2018-19 Amended Winnebago Community Unit School District 323 Budget as proposed by its Board of Education. Notice of this Hearing was published in the Gazette, a local newspaper, on May 30, 2019. A copy of the proposed budget has been on file and continuously available for public inspection at the School District Office since May 21, 2019.

**Regular Board Meeting**

**McNair School Boardroom**

**Thursday, June 20, 2019**

**5:30 PM**

1. Call to Order

2. Roll Call\*

3. Pledge of Allegiance

1. Approval of the Agenda
2. Public Comment - (Three minute time limit per speaker)
3. Consent Agenda\*
	1. Approval of Minutes
		1. Executive Session – May 20, 2019
		2. Regular Board Meeting – May 20, 2019
		3. Special Board Meeting – June 10, 2019
	2. Approve Accounts Payable
	3. Approve Personnel Report
	4. Report on monthly FOIA Requests
	5. Disposal of surplus equipment
	6. Approve Request for Early Graduation
	7. Approve Fundraiser
4. Administrative Reports
5. Superintendent Report
	1. Insurance Renewal
	2. Secretary for the Director of Student Services
	3. Amended FY19 Budget
	4. Audit Services
	5. Sale of Personal Property
	6. Outside Facilities Committee
	7. Simon Vestibule
6. Old Business
	1. Approve 2019-20 School Calendar\*
	2. Approve Amended FY19 Budget\*
7. New Business
	1. First Reading Board Policy
		1. 7:140 Search and Seizure
		2. 2:70 Vacancies on the School Board – Filling Vacancies
		3. 7:190 Student Behavior
		4. 7:250 Student Support Services
		5. 7:260 Exemption from Physical Education
		6. 7:270 Administering Medicines to Students
		7. 7:290 Suicide and Depression Awareness and Prevention
		8. 7:305 Student Athlete Concussions and Head Injuries
		9. 7:340 Student Records
	2. Discuss Policy 3:50AP Administrative Personnel Administrative Procedure – General School Personnel
	3. Discuss and Approve Health Life Safety Project – WMS Office\*
	4. Discuss and Approve Track Patch Work\*
	5. Approve Resolution Authorizing Sale of Personal Property\*
	6. Approve Linking Talent with Opportunity Program Dual Credit Memorandum of Understanding between Rock Valley College and Winnebago School District\*
8. Adjourn

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 John Schwuchow, Superintendent

 Winnebago Community Unit District 323