**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**

**Monday, November 16, 2020**

**5:30 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).
4. Return to Open Session
5. Adjourn

**Regular Board Meeting**

**McNair School Boardroom**

**Monday, November 16, 2020**

**6:00 PM**

1. Call to Order
2. Roll Call\*
3. Pledge of Allegiance
4. Approval of the Agenda
5. Public Comment - (Five minute time limit per speaker)
6. Consent Agenda\*
   1. Approval of Minutes
      1. Working Cash Fund Bond Hearing – October 19, 2020
      2. Regular Board Meeting – October 19, 2020
   2. Approve Accounts Payable
   3. Approve Personnel Report
   4. Report on monthly FOIA requests
7. Administrative Reports
   1. McNair School
   2. District SIP Update
8. Superintendent Report
   1. Presentation of FY20 Audit – Benning Group
   2. Preliminary 2020 Levy
   3. Stateline Solar Update
   4. Semester/Trimester In-Person/Remote Numbers
   5. Maintenance Plan Update
   6. USDA Free Lunch Program
9. Health Life Safety Reports
10. New Business
    * 1. Approve FY20 Audit\*
      2. Consideration and action on Resolution providing for the issue of $6,478,500 General Obligation Limited Tax School Bonds, Series 2020, of Community Unit School District Number 323, Winnebago and Stephenson Counties, Illinois, for the purpose of increasing the Working Cash Fund of said School District and refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.\*
11. Other Board Discussion
12. Adjourn

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John Schwuchow, Superintendent

Winnebago Community Unit District 323