**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.***

**Budget Hearing**

**McNair School Library**

**Monday, September 23, 2019**

**6:00 PM**

1. Call Budget Hearing to order
2. Roll Call\*
3. Budget hearing regarding district budget for 2019-2020
4. Public comment regarding budget
5. Close Hearing

# Purpose

This Public Hearing is convened for the purpose of presenting in a public meeting, the 2019-2020 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 August 15, 2019. A copy of the proposed budget has been on file and continuously available for public inspections at the District Office since August 20, 2019.

**Regular Board Meeting**

**McNair Library**

**Monday, September 23, 2019**

**Immediately Following Budget Hearing**

1. Call to Order
2. Roll Call\*
3. Pledge of Allegiance
4. Approval of the Agenda
5. Public Comment - (Three minute time limit per speaker)
6. Consent Agenda\*
	1. Approval of Minutes
		1. Executive Session – August 19, 2019
		2. Regular Board Meeting – August 19, 2019
		3. Committee of the Whole Meeting – September 11, 2019
	2. Approve Accounts Payable
	3. Approve Personnel Report
	4. Report on monthly FOIA requests
	5. Approve Mandated Administrator and Teacher Salary and Benefits Report
	6. Disposal of Surplus Maintenance Equipment
7. Administrative Reports
	1. Communication Report
8. Superintendent Report
	1. IAR Scores and Student Growth
	2. Updates on the Strategic Plan
	3. Outdoor Facilities Update
	4. Simon Vestibule
9. Old Business
	1. Second Reading Board Policy\*
		1. 2:110 Qualification Term, and Duties of Board Officers
		2. 2:140 Communications To and From the Board
		3. 2:140-E Exhibit-Guidance for Board Member Communications Including Email Use
		4. 2:230 Public Participation at School Board Meetings and Petitions to the Board
		5. 4:20 Fund Balances
		6. 5:180 Temporary Illness or Temporary Incapacity
		7. 6:40 Curriculum Development
		8. 6:340 Student Testing and Assessment Program
10. New Business
	1. Approve FY20 Budget\*
	2. Approve Resolution Authorizing Sale of Personal Property\*
11. Adjourn

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 John Schwuchow, Superintendent

 Winnebago Community Unit District 323