

**HONONEGAH
COMMUNITY HIGH SCHOOL
DISTRICT 207**

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REGULAR BOARD MEETING

DATE: Wednesday, July 17, 2019
PLACE: Hononegah High School, 307 Salem St., Rockton, Illinois 61072
High School Library
TIME: Closed Session – 6:00 p.m.
Open Session – 7:00 p.m.

AGENDA

1. **FINANCE COMMITTEE MEETING – 5:30 p.m.**
 - 1.1 Review Tentative 2019-2020 Budget
 - 1.2 Rockton School District Fee Waiver

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: None
 - 5.2 Student Recognition: None
 - 5.3 Staff Recognition: None
 - 5.4 Staff Presentation: None
 - 5.5 Presentation: None

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. **ACTION ON CLOSED SESSION**

6.1 Personnel Agenda

7. **CONSENT AGENDA**

- 7.1 6/19/19 Regular Board Meeting Minutes
- 6/19/19 Regular Closed Board Meeting Minutes
- 7/10/19 Policy and Personnel Committee Meeting Minutes
- 7/10/19 Policy and Personnel Closed Committee Meeting Minutes
- 7/15/19 Building and Grounds Committee Meeting Minutes
- 7/15/19 Policy and Personnel Committee Meeting Minutes
- 7.2 Accept Health Insurance Fund Report and Activity Fund Report
- 7.3 Approve Payment of Bills
- 7.4 Accept Monthly Investment Schedule and Treasurer's Report
- 7.5 Donations – Booster Club - \$8,394.91

8. **DISTRICT REPORTS**

- 8.1 Committee Reports
- 8.2 Items to Send to Committee
 - a. Building & Grounds – Bob Geddeis
 - b. Co-Curricular – Mary Lewis
 - c. Education – Fred Hasse
 - d. Enrollment, Growth & Development – Scott Wallace
 - e. Finance – Sandy Fordell
 - f. Legislative – Dave Kurlinkus
 - g. Policy & Personnel - Diane LaForge

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

- 10.1 Action on Tentative 2019-2020 Budget for Public Display and Set Hearing Date and Time
- 10.2 First Reading of Press Policies
- 10.3 First Reading of Press Policies 5-Year Review
- 10.4 Action on the Bread Contract with Alpha Baking
- 10.5 Action on the Milk Contract with Muller-Pinehurst
- 10.6 Action to approve Cooperative Food Service Contract
- 10.7 Action to approve the Facilities Rental Agreement
- 10.8 Action to approve the Performing Arts Center Rental Agreement
- 10.9 Action to Approve Miller Engineering for Condenser Replacement of the AHU 1 & AHU 2 Air Conditioning Units, not to exceed \$264,700.00
- 10.10 Action to Approve W.G. N. Flag & Decorating Co. to install the flag pole
- 10.11 Action to Approve the Full-time Nurse's Job Description

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12. **MISCELLANEOUS**

13. **OTHER**
14. **PUBLIC COMMENT**
15. **ADJOURNMENT**