

AGENDA
 ARTHUR COMMUNITY UNIT SCHOOL DISTRICT #305
 ARTHUR LOVINGTON ATWOOD-HAMMOND HIGH SCHOOL
 301 EAST COLUMBIA
 ARTHUR, IL 61911
 Regular Meeting
 Wednesday, November 20, 2019 6:00pm

1. Call to order and establish a quorum
2. Pledge of Allegiance
3. Recognition of visitors and receipt of communications
4. Order of Business
 - a. Public Comment
 - b. Consent Agenda
 - i. Approval of the Minutes of the October 16th, 2019 meeting
 - ii. Approval of the Bills
 - iii. Approval of the Treasurer's Report
 - iv. Consider approval of Board Protocols from IASB Board Self-Evaluation
 - v. Donation - Knights Youth Sports Association
 - vi. Principal Report
 - c. Mentor Program Presentation
 - d. Presentation of Annual Financial Report - Mose, Yockey, Brown & Kull LLC
 - e. Consider Tentative 2019 Tax Levy
 - f. Hammond Property
 - g. Risk Management Plan
 - h. Superintendent's Report
 - i. District Library Information/Update
 - ii. Apptegy Update (timeline)
 - iii. Curriculum Development Process
 - iv. Illinois Report Card Data Presentation
 - v. Parent/Teacher Survey - Teacher Survey
 - vi. BLDD Facilities Survey Timeline and Outcomes
 - vii. Board Goals - Meeting in December to finalize
 - viii. Strategic Planning
 - i. Board Comment
 - k. Request Closed Session under the Open Meetings Act for 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 [5 ILCS 120/2(c)(1)]
 - l. Action as a result of closed session
 - i. Consideration of personnel report as presented

Action

Information

Information

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5. Adjourn

The mission of the Arthur CUSD #305 is to provide a united student-based community that engages in working together to inspire lifelong learners. An environment that educates all students to their full potential while developing character, leadership, self-worth, empowering each student to meet the challenges of the future