Regular Board Meeting
Board of Education Office
501 East Quincy Street
Monday, December 09, 2019
6:00 p.m.

AGENDA

1. Call to Order – President Mike Peebles
   Pledge of Allegiance
   Invocation

2. Roll Call – Secretary Christal Crowder

3. Consent Agenda
   - 3.1 – Approval of minutes from the November board meeting
   - 3.2 – Financial Report – Unit
   - 3.3 – Financial Report – Activity
   - 3.4 - Approval of bills for December payment

4. Public Participation

5. Correspondence

6. First reading of the following updates to the Board Policy Manual
   - 2:20, 2:20-E, 2:70, 2:70-E, 2:100, 2:105, 2:110, 2:150-AP, 2:200, 2:220, 2:220-E2, 2:220-E6, 2:250, 2:250-AP1, 2:250-AP2, 2:250-E2, 2:260
   - 3:40-E, 3:50
   - 4:15, 4:15-AP1, 4:15-AP2, 4:30, 4:40, 4:60, 4:60-AP1, 4:60-AP3, 4:60-AP4, 4:80,   4:80-AP3, 4:110, 4:140, 4:150, 4:170, 4:170-AP1, 4:175, 4:175-AP1, 4:190, 4:190-AP2
   - 5:10, 5:20, 5:20-AP, 5:20-E, 5:30, 5:30-AP1, 5:30-AP2, 5:50, 5:90, 5:100, 5:120,   5:120-AP1, 5:120-AP2, 5:125, 5:150, 5:150-AP, 5:190, 5:200, 5:220, 5:220-AP, 5:250, 5:250-AP, 5:260, 5:285, 5:285-AP, 5:290, 5:330
   - 6:15, 6:20, 6:60, 6:60-AP, 6:60-AP, E1, 6:65, 6:150, 6:170-AP2, E1, 6:180, 6:210, 6:270, 6:300, 6:300-E1, 6:300-E2, 6:300-E3, 6:310, 6:320
   - 7:20, 7:50-AP, 7:150, 7:180, 7:190, 7:190-AP6, 7:190-AP7, 7:190-AP8, 7:190-E3, 7:200, 7:240-AP1, 7:270, 7:270-AP1, 7:270-AP2, 7:270-E1, 7:270-E2, 7:290, 7:290-AP, 7:340, 7:340-AP1, 7:340-AP1, E1, 7:340-AP2, 7:340-AP2, E1
   - 8:30, 8:95-AP, 8:95-E1

7. Consideration and action on a resolution for the approval of the Tax Levy to be filed in December 2019

8. Consideration and action on a resolution for the approval of the Truth in Taxation Hearing Waiver

9. Administrative Reports
   - Principal Report – Mr. Lowe
   - Superintendent Report – Mr. Edwards

10. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District

11. Actions resulting from Executive Session

12. Other Items

13. Adjourn