

ROSEMONT ELEMENTARY SCHOOL DISTRICT NO. 78
BOARD OF EDUCATION REGULAR MEETING
Monday, September 9, 2019
6:30 P.M.

- 1.0 Call to Order President Stephens
 - Roll Call Secretary Wilson
- 2.0 Recognition of Visitors/Comments from Visitors
- 3.0 Executive Session (if needed)
- 4.0 Additions to the Agenda
- 5.0 Consent Agenda Items (all items under this heading are considered routine and are adopted by one motion unless any Board Member or the Superintendent requests that an item be removed. The item(s) removed may then be discussed and voted upon separately.)
 - 5.1 Approval of Minutes from the Regular Board Meeting held on August 13, 2019.
 - 5.2 Recognition of the Treasurer's Report for the month ending August 31, 2019.
- 6.0 Curriculum Report/School Activities
 - 6.1 Administrator's Update
- 7.0 Correspondence/Committee Reports
 - 7.1 Correspondence to the Board - Secretary Wilson
 - 7.2 Special Education Report
 - 7.3 Legislation Report
 - 7.4 Voters' League Assignment - President Stephens
 - 7.5 Other Board Reports
 - 7.6 Board Calendar
- 8.0 Financial Report
 - 8.1 Approval of the List of Disbursements for the month August 2019. (Reviewed by Vice President Bailey)

9.0 New Business/Discussion Items

10.0 Old Business/Action Items

10.1 It is recommended that the Board approve the 2019-20 School Budget as presented.

11.0 Policy

11.1 It is recommended the Board approve updating the policies and footnotes of 9 5-Year Review policies. Policy 2:240, Board Policy Development; Policy 3:60, Administrative Responsibility of the Building Principal; Policy 4:90, Activity Funds; Policy 5:35, Compliance with Fair Labor Standards Act; Policy 5:40, Communicable and Chronic Infectious Disease; Policy 5:130, Responsibilities Concerning Internal Information; Policy 5:310, Compensatory Time-Off; Policy 6:110, Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program; Policy 7:170, Vandalism

11.2 It is recommended the Board approve updating the policy, footnotes, and Cross References of Policy 2:110 *Qualifications, Term, and Duties of Board Officers*.

11.3 It is recommended the Board approve updating the policy, footnotes, and Legal References of Policy 2:140; *Communications To and From the Board*.

11.4 It is recommended the Board approve updating Policy Exhibit 2;140-E; *Guidance for Board Member Communications, Including Email Use (5-Year Review)*.

11.5 It is recommended that the Board approve updating the policy, Legal References, and footnotes of Policy 2:230; *Public Participation at Board of Education Meetings and Petitions to the Board*.

11.6 It is recommended that the Board approve updating the policy and footnotes of Policy 4:20; *Fund Balances*.

11.7 It is recommended that the Board approve updating the policy, Legal References, Cross References, and footnotes of Policy 5:180; *Temporary Illness or Temporary Incapacity*.

11.8 It is recommended that the Board approve updating the Legal References, Cross References, and footnotes of Policy 6:40; *Curriculum Development*.

11.0 Policy (cont.)

11.9 It is recommended that the Board approve updating the policy, Legal References, and footnotes of Policy 6:340; *Student Testing and Assessment Program*.

12.0 Personnel

12.1 It is recommended that the Board approve the 2019-20 Sick Day Pool Report per the RPA Agreement.

13.0 Questions from the Public

14.0 Adjournment