

Where the *future* grows.

REGULAR MEETING

September 12, 2019 Geneseo CUSD #228 Board of Education 5:00 PM District Office 648 N. Chicago Street, Geneseo, IL 61254

1. Meeting Opening

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Recognition of Visitors and Public Participation
- E. Approval of any Amendments to the Agenda

2. Suspend Meeting to conduct FY20 Budget Hearing

3. Reconvene Regular Meeting

4. Presentation:

- A. Online Registration- Nitzy Bull, Pat Taber, Deb Wolfe
- B. Cottingham & Butler Presentation
- C. PWR ACT, C&CR (State of Vocational) Nathan O'Dell, MS Principal, Travis Mackey, HS Principal

5. Superintendent/CSBO Report

6. Consent Agenda

- A. Consider/Approve Regular Meeting Minutes of August 8, 2019
- B. Consider/Approve D228 Financial Report
- C. Consider/Approve New Student Activity Accounts
- D. Consider/Approve Closure of Select Student Activity Accounts
- E. Consider/Approve Board Policies 1:10, 1:20, 1:30, 2:110, 2:140, 2:230, 2:240, 3:10, 3:60, 4:20, 4:90, 5:35, 5:40, 5:130, 5:180, 5:310, 6:40, 6:110, 6:235, 6:340, 7:170
- F. Consider/Approve New Proposed Activity GHS
- G. Monthly Report of 8:80-E1, Gifts to the District
- H. FOIA Report
- 7. Personnel Consent Agenda
 - A. Employment Matters
 - B. Resignations/Leaves/Retirements
 - C. Personnel Chart Summary

8. Board Work

- A. Consider/Approve FY20 Budget
- B. Consider/Approve EIS Administrator and Teacher Salary and Benefits Report-School Year 2019
- C. Consider/Approve Change in 3rd Party Administrator Company to BC/BS of Illinois
- D. Consider/Approve Entering into a Business Membership Agreement with Maple Leaf CrossFit and Sweat Fitness of Geneseo
- E. 2nd Reading Board Policy 1:40
- F. Henry Stark Counties Special Education Governing Board Update (Barry Snodgrass)

9. Adjourn Regular Meeting