

REGULAR MEETING  
OF THE UNION RIDGE SCHOOL DISTRICT 86  
BOARD OF EDUCATION  
January 23, 2020 - 6:30 P.M.  
UNION RIDGE SCHOOL CONFERENCE ROOM

Revised: AGENDA

Bills reviewed by: P. Biel

1. Pledge of Allegiance
  - a. Roll Call
  - b. Acknowledge Members of the Public
2. Minutes - Action Item
  - a. Approval of December 5, 2019 Tax Levy and Regular meeting minutes
3. Financial Reports - Action Item\*
  - a. \*Voucher list – December 2019
  - b. \*District 86 financial reports for October 2019
4. Reports
  - a. Board of Education
  - b. Principal Report
  - c. Nurses Report
  - d. Superintendent Report
5. Correspondence
  - a. Enrollment Tally – 666
  - b. FOIA Request
6. Old Business
  - a. None
7. New Business – Action Items\*
  - a. Board Policies – Second Reading
  - b. \*Approval Registration Fees - Fees are remaining the same for the 2020-2021 School Year
  - c. \*Approval of Encroachment License Agreement with the Village of Harwood Heights
  - d. \*Approval Application for School Maintenance Project Grant
  - e. \*Approval Amendment to the LASEC Articles of Agreement
  - f. \*Approval of Superintendent Maguire to be the District Representative on the Executive Board of the Leyden Special Education Cooperative
  - g. \*Approval – Forecast5 Analytics
  - h. \*Approval – Asset Control Solutions Proposal
  - i. \*Consent Agenda for Board Policies:
    - 5:10 Equal Employment Opportunity and Minority Recruitment
    - 4:15 Identity Protection
    - 2:20 Powers and Duties of the Board of Education; Indemnification
    - 5:20 Workplace Harassment Prohibited
    - 6:20 School Year Calendar and Day
    - 4:30 Revenue and Investments
    - 3:40 E Exhibit – Checklist for the Superintendent Employment Contract Negotiation Process

4:60	Purchases and Contracts
2:70	Vacancies on the Board of Education – Filing Vacancies
2:70	Exhibit – Checklist for Filling Board Vacancies by Appointment
4:80	Accounting and Audits
5:90	Abused and Neglected Child Reporting
2:100	Board Member Conflict of Interest
5:100	Staff Development Program
5:120	Employee Ethics; Conduct; and Conflict of Interest
4:150	Facility Management and Building Programs
6:150	Home and Hospital Instruction
2:200	Types of Board of Education Meetings
5:200	Terms and Conditions of Employment and Dismissal
2:220	E6 Exhibit – Log of Closed Meeting Minutes
2:220	E2 Exhibit – Motion to Adjourn to Closed Meeting
5:220	Substitute Teachers
5:250	Leaves of Absence
2:260	Uniform Grievance Procedure
5:290	Employment Termination and Suspensions
5:330	Sick Days, Vacation, Holidays, and Leaves

8. For the Good of the district

9. Executive Session (if necessary)

- a. Appointments, Employment, Compensation, Discipline, Performance, Dismissal of Specific Employee or legal counsel

10. Adjournment