AGENDA

BOARD OF EDUCATION - Special Meeting – Thursday, October 31, 2019 – 12:30 p.m.
Administrative Service Center
323 West Washington Street
Macomb, IL  61455

Macomb Community Unit School District #185 is subject to the requirements of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact the superintendent who is the ADA/Section 504 Coordinator at (309) 833-4161.

Routine/Regular Business

1. Call to Order – Ms. Jill Myers, Board President

2. Roll Call – Mrs. Ardell Thompson, Board Secretary

3. Reception of Visitors – Ms. Myers

4. Board Comments and Correspondence – Ms. Myers

5. Approve Fire & Life Safety Amendment for expansion of the intercom system at MHS in the amount of $8400.00 - Ms. Myers

6. Consider holding a closed meeting for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, pursuant to 5 ILCS 120/2(c)(1), collective negotiating matters, pursuant to 5 ILCS 120/2(c)(2), the purchase or lease of real property, pursuant to 5 ILCS 120/2(c)(5), student discipline, pursuant to 5 ILCS 120/2(c)(9), and pending or imminent litigation, pursuant to 5 ILCS 120/2(c)(11) – Ms. Myers.

7. Grant the superintendent authority to extend the approved Education Fund budget up to an amount not to exceed $300,000, and to amend the 2019-2020 District budget accordingly on or before June 30, 2020 – Ms. Myers

8. Adjourn – Ms. Myers

The next regular meeting of the Board of Education is scheduled for Monday, November 18, 2019, at 7:00 p.m. in the C.T. Vivian Library in Macomb Jr./Sr. High School.