

Prairie du Rocher CCSD 134
Regular Meeting of the Board of Education
Tuesday, August 18, 2020
714 Middle Street, Prairie du Rocher, IL 62277
6:30 PM
AGENDA

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Approve Agenda Items
- IV. Public Comment
- V. Consent Agenda
 - A. Approve the minutes of the Regular Board Meeting on July 21, 2020 and Special Board Meeting on July 27, 2020
 - B. Activity Accounts
 - C. Approve Bills
 - D. Treasurer's Report
 - E. Destroy closed minute tapes older than 18 months
- VI. Superintendent's Report
 - A. FY 21 Budget Update
 - B. Opening of School
 - C. Device/Connectivity Grant Application
 - D. Chromebook Purchase
- VII. Discussion Items
 - A. Press Policies Update 105 First Reading
- VIII. Executive Session – Contract Negotiations, Investment Contracts, Appointment, Employment, Compensation of Specific Employees
- IX. Action Items
 - A. Resolution to approve Reopening Plan
 - B. Motion to approve Remote Learning Plan
 - C. Motion to authorize the Superintendent to Hire a new Auditing Firm
 - D. Resolution to authorize a Line of Credit
 - E. Motion to approve Resignation
 - F. Motion to hire Baseball Coach
 - G. Motion to hire Pre-K Aide
 - H. Motion to approve Pre-K Tuition
 - I. Motion to approve special meeting for FY21 Budget Hearing
 - J. Motion to place FY21 tentative budget on public review until Budget Hearing
- X. Adjournment