

Regular Meeting
Tuesday, January 19, 2021 6:30 PM Central

Putnam County Primary School Media Center
400 E Silverspoon Ave
Granville, IL 61326

Rhiannon Baker: Present
Michael Borri: Present
Emily Chiado: Present
Rollie Copeland: Present
Chivohn Holocker: Present
Owen Mallery: Present
Adriane Shore: Present
Present: 7.

I. CALL TO ORDER

Zoom

link: <https://us02web.zoom.us/j/54747829?pwd=MjBwRFF1MFhPVXZvekU1d1pKRm82QT09>

Meeting ID: 547 472 7829

Passcode: 0HGZjn

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. ADJUSTMENTS TO AGENDA

V. AUDIENCE PARTICIPATION

V.A. Mentoring Program Update - Jodie Goetz

V.B. PC School District Library Update - Annette Davis

V.C. Ralph Grimm - Representing School Exec Connect

VI. CORRESPONDENCE

VII. CONSENT AGENDA

VII.A. Approve Minutes from 12/14/20 Regular Meeting, Executive Session, Truth in Taxation Meeting, Special Meeting 1/12/2021 and Executive Session minutes 1/12/2021

VII.B. Approve District Bills

VII.C. Approve Financial Reports

VII.D. Approve Treasurer's Report

VIII. REPORTS, UPDATES AND INFORMATIONAL ITEMS

VIII.A. Principals' Reports

VIII.B. Superintendent's Report

VIII.B.1. Transportation - No report

VIII.B.2. State Funding

VIII.B.3. Investment Update - No Report

VIII.C. Committee Reports

IX. OLD BUSINESS

IX.A. Approve Press Plus Issue 106 (2nd Reading) (Action)

IX.B. Update Committee Members

X. NEW BUSINESS

X.A. FOIA Requests

X.B. Discussion of ACC/SRAVTE projected Life Safety Work - (no action)

X.C. Set Graduation Dates and Times (action)

X.D. Resolution declaring the intention of the Board to issue Not to Exceed \$535,000 of Working Cash Fund Bonds and directing that notice of such intention be published in the manner provided by law. - (possible action)

X.E. Resolution to Begin New Superintendent Search - (possible action)

X.F. Authorization to go out for bids for Junior High Boiler Project - (action)

X.G. McMahon Engineering WWTP - Informational only

X.H. Approval of PMA's Financial Advisory Agreement

XI. EXECUTIVE SESSION FOR THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE DISTRICT, AND SCHOOL SAFETY CONCERNS AND UPDATES.

XI.A. Resignations

XI.B. Hires

XI.C. FMLA Leave

XI.D. Internal Transfer

XII. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

XII.A. Resignations

XII.B. Hires

XII.C. FMLA Leave

XII.D. Internal Transfer

XIII. ADJOURNMENT