

Regular Meeting
Tuesday, February 16, 2021 6:30 PM Central

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

Rhiannon Baker: Absent
Michael Borri: Present
Emily Chiado: Present
Rollie Copeland: Present
Chivohn Holocker: Present
Owen Mallery: Present
Adriane Shore: Present
Present: 6, Absent: 1.

I. CALL TO ORDER

Zoom link

<https://us02web.zoom.us/j/5474727829?pwd=MjBwRFFlMFhPVXZvekU1d1pKRm82QT09>

Meeting ID: 547 472 7829

Passcode: 0HGZjn

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. ADJUSTMENTS TO AGENDA

V. PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF EDUCATION OF THE DISTRICT TO SELL \$535,000 WORKING CASH FUND BONDS

VI. AUDIENCE PARTICIPATION

VII. CORRESPONDENCE

VIII. CONSENT AGENDA

VIII.A. Approve Minutes - January 19 Regular meeting, Executive Session, and January 26 Special Meeting.

VIII.B. Approve District Bills

VIII.C. Approve Financial Reports

VIII.D. Approve Treasurer's Report

IX. REPORTS, UPDATES AND INFORMATIONAL ITEMS

IX.A. Principals' Reports

IX.B. Superintendent's Report

IX.B.1. Transportation - see item in New Business

IX.B.2. State Funding - Np report (Paid in full)

IX.B.3. Investment Update - No Report

IX.C. Committee Reports

IX.C.1. Superintendent Search committee update

X. OLD BUSINESS

XI. NEW BUSINESS

XI.A. FOIA Requests

XI.B. Conditional approval of Bus Transportation Proposal

XI.C. 2021 Summer School_Jumpstart Program Proposal & Special Ed Summer School Proposal

XI.D. Approve Project Development Agreement with Johnson Controls

XI.E. Water Softener Chemical Feed

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

XII.A. Resignations

XII.B. Hires

XIII. ACTION ITEMS FOLLOWING EXECUTIVE SESSION

XIII.A. Resignations

XIII.B. Hires

XIV. ADJOURNMENT