1. CALL TO ORDER

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
   A. 7th Grade Book Trailers – Mrs. Sloneker

5. ACTION ITEMS (*Consent Agenda Items)
   A. *Regular Meeting Minutes, February 10, 2020 (enclosure)
   B. *Closed Meeting Minutes, February 10, 2020 (enclosure)
   C. *Monthly Treasurer’s Report (enclosure)
   D. *Payment of Bills (enclosure)
   E. Overnight Field Trip (enclosure)
   F. Seniority Lists (enclosure)
   G. School Calendar 2020-2021 (enclosure)
   H. Three Year Transportation Contract (enclosure)

6. DISCUSSION/INFORMATION ITEMS
   A. Fiber Internet Connection (enclosure)
   B. State Assessment Update (enclosure)
   C. Economic Interest Statement (enclosure)
   D. STEAM Lab (enclosure)
   E. School Maintenance Grant / Roof Renovation
   F. Peoria County Health Department
   G. Monthly Reports
      1. Monthly Budget Summary Report (enclosure)
      2. On-Line Funds Report (enclosure)
      3. Activity Fund Report (enclosure)
      4. Revolving Fund Report (enclosure)
      5. Enrollment Report (enclosure)
      6. Curriculum Report (enclosure)
   H. Superintendent’s Report

7. CLOSED SESSION - For the purpose of discussing litigation, staff grievance, student discipline, Board self evaluation, negotiations, and the appointment, employment, or dismissal of an employee or officer. NO FORMAL ACTION MAY BE TAKEN on any of these matters until the Board returns to Open Session.

8. ACTION ITEMS RESULTING FROM CLOSED SESSION
   A. Hiring of ______________ as first grade teacher (enclosure)
   B. Action required to resolve or mitigate litigation risk

9. ADJOURNMENT