1. CALL TO ORDER

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

5. ACTION ITEMS (*Consent Agenda Items)
   A. *Regular Meeting Minutes, May 18, 2020 (enclosure)
   B. *Closed Meeting Minutes, May 18, 2020 (enclosure)
   C. *Monthly Treasurer’s Report (enclosure)
   D. *Payment of Bills (enclosure)
   E. *Technology Lease Purchase Resolution (enclosure)
   F. Renewal of Wendelin Group Services (enclosure)
   G. Science Textbook for Grades 6-8 (enclosure)
   H. Illinois Association of School Board – Board Policies (enclosure)
   I. Resolution to Abate Working Cash Fund (enclosure)

6. DISCUSSION/INFORMATION ITEMS
   A. July Meeting Date
   B. Monroe Handbooks (enclosure)
   C. Student Recovery / Learning Packets
   D. 8th Graduation
   E. Gymnasium Update
   F. School Calendar
   G. Opening of School
   H. Monthly Reports
      1. Monthly Budget Summary Report (enclosure)
      2. On-Line Activity Funds Report (enclosure)
      3. Activity Fund Report (enclosure)
      4. Revolving Fund Report (enclosure)
   I. 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. Approval of Collective Bargaining Agreement for 2020-2021 and 2021-2022 School Year (enclosure)

9. ADJOURNMENT