

MATTOON COMMUNITY UNIT SCHOOL DISTRICT NO. 2

Board of Education and Administrative Offices - Board Room

1701 Charleston Avenue, Mattoon, Illinois

Tuesday, May 12, 2020

7:00 P.M.

SPECIAL NOTICE:

Illinois Governor Pritzker suspended certain Open Meetings Act requirements, ordered citizens to shelter in place, and implemented social distancing due to COVID-19 through May 31, 2020.

Therefore, the May 12, 2020, Mattoon CUSD2 Board of Education meeting will be held remotely.

JOIN MEETING:

School personnel, press, or the general public may join the meeting in one of the following ways:

- Join with Google Meet: meet.google.com/qes-bmkh-wxp
- Join by phone: +1 314-666-2626 PIN: 699 103 299#

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

1.1 Roll Call

2. RECEPTION OF VISITORS

2.1 Agenda

2.1a

2.2 Non-Agenda

3. CONSENT AGENDA* - Board Action

3.1 Approval of Minutes

3.1a Board of Education Remote Meeting, April 14, 2020

3.2 Financial - Payment of Bills

3.2a Presentation of the Bills for Approval

3.2b Monthly Financial Reports by Fund

3.2c FY20 Budget-To-Actual Report

3.3 Approval of Enrollment Report

3.4 Appointment of Kent Metzger as Annual District Asbestos Inspector

3.5 Appointment of Tom Sherman as District IMRF Authorized Agent

3.6 Approval of Johnson Controls, Inc. Annual Report

3.7 Approval of Freedom of Information Report

4. REPORTS AND RECOMMENDATIONS OF THE ASSISTANT SUPERINTENDENT FOR BUSINESS

4.1 Presentation of Tentative Amended FY20 Budget for Final Approval on June 30, 2020 and Set Amended FY20 Budget Hearing for Noon, June 30, 2020

4.2 Board Action to Renew Photography Agreement with Gaines Photo for the 2020-21 SY

* An individual Board Member may request that any item be removed from the Consent Agenda

- 4.3 Board Action to Renew Insurance Brokerage Services Contract for Property, Casualty, Workers Compensation, School Board Legal, and other Commercial Insurance Policies to Dimond Bros. Insurance for the 2020-21 SY
- 4.4 Board Action to Adopt Resolution Authorizing the Issuance of Tax Anticipation Warrants for \$6,000,000, and Issue Notes in that Sum to Defray Expenses of the District for the Education Fund
(Note: Agenda item 4.4 is precautionary in case state or local revenue is delayed due to issues related to COVID-19.)

5. REPORTS AND RECOMMENDATIONS OF THE ASSISTANT SUPERINTENDENT
 - 5.1 Board Action to Approve Personnel Report – M.C.U.S.D. #2

6. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
 - 6.1 Presentation of Updated Board Policies from Illinois Association of School Boards (IASB) Legal Division

7. REPORTS AND RECOMMENDATIONS OF OTHER DISTRICT PERSONNEL
 - 7.1 Board Action to Approve FY21 Consolidated ePlan
 - 7.2 Presentation on Intent to Apply for Title I Funding District-wide

8. UNFINISHED BUSINESS
 - 8.1

9. NEW BUSINESS
 - 9.1

10. EXECUTIVE SESSION
 - 10.1

11. OPEN SESSION
 - 11.1

12. ADJOURN
 - 12.1