I. Call to order at 6:00 p.m.

II. Roll Call

III. Conduct of Public Hearing concerning the Intent of the Board of Education to sell $1,538,945.88 School Fire Prevention and Safety Bonds and $3,000,000 Working Cash Fund Bonds

IV. Adjournment to Closed Session

V. Re-enter Open Session at 7:00 p.m.

VI. Pledge of Allegiance

VII. Word of the Month

VIII. Approval of Minutes

IX. Acceptance of treasurer's report, school activity reports, authorize investments, payment of bills

X. Consent Agenda
   A. Consideration to approve the Belleville East Concert Choir field trip to Orlando, Florida February 22 - 27, 2020 to participate in the Disney Performing Arts Youth Program

XI. Public Participation
   A. Student Recognition
   B. Staff Recognition

XII. Administrator Reports
   A. Building Principal
   B. Personnel
      1. Consideration retirement of certified and/ non-certified employees
      2. Consider resignation of certified and/or non-certified employees
      3. Consider employment of certified and/or non-certified employees
   C. Director of Alternative Education Programs
      1. Alternative Education Programs
   D. Assistant Superintendent
1. Monthly Financial Reports
2. Year to Date Revenue and Expenses
3. Outstanding Balances

E. Assistant Superintendent for Student Services
   1. Student Services

F. Superintendent
   1. Armory Facility Update
   2. Freedom of Information Act Requests
   3. Educational Foundation

XIII. Old Business

XIV. New Business
   A. Consideration to approve FY20 budget
   B. Review and Approval of Board Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
   C. Consideration to approve McKendree University School of Education Field Experience and Student Teaching Partnership Agreement
   D. Consideration to approve Village of Swansea Reciprocal Reporting System Agreement
   E. Consideration to approve Resolution Authorizing Interfund Loans and Permanent Transfers
   F. First Reading of Board Policy 5:50A

XV. Other Reports
   A. Committees
      1. Facilities Committee
      2. Policy Committee
      3. Curriculum and School Improvement Committee
      4. Finance Committee

XVI. Announcements and any business that may come up after the agenda has been issued
   A. Consideration of Student Discipline