

PROPHETSTOWN-LYNDON-TAMPICO COMMUNITY UNIT SCHOOL DISTRICT #3
WHITESIDE, HENRY, BUREAU COUNTIES

REGULAR MEETING

Monday, September 28, 2020
6:30 P.M. – District Administrative Meeting Room

- A. Call to Order and Pledge of Allegiance
- B. Roll Call
- C. Amendments to the Agenda
- D. Consent Agenda
 - 1. Approval and Signing of Minutes of the August 24, 2020 Regular Meeting
 - 2. September Bills and Payroll - \$858,984.87
 - 3. Treasurer’s Report/Investment Schedule
 - 4. Activity Account Reports
 - 5. Approval of Policy Updates – 2:220, 7:190, 7:340, 2:220-E9, 7:345, 4:180 and 5-year review of 7:40.
 - 6. 1st Reading of Policy Updates – 2:260, 5:10, 5:100, 5:20, 5:220, 7:10, 7:180, 7:185, 7:20 and new policy 2:265.
- E. Reports and Correspondence
 - 1. Administrative Reports
 - 2. Board Committee Reports
 - 3. Board of Control Update
 - 4. Board Agreements
- F. Informational Items
 - 1. Student Enrollment Update
 - 2. Website Update
 - 3. Return-to-School Update Quarter 2
- G. Public Comments/PLTTA Report
- H. Action Items
 - 1. FY21 Budget
 - 2. Limitation of Administrative Costs Waiver
 - 3. Property/Casualty Renewal
 - 4. Board of Control Agreement
- I. Executive Session - To discuss “the appointment, employment, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity.”
- J. Personnel Report
 - 1. Volunteer Coaches
- K. Adjournment