
Tuesday, January 28, 2020
T.F. Center- 6:00 p.m.
1605 Wentworth Avenue – Calumet City, IL

	<p>I.</p> <p>II.</p> <p>III.</p> <p>IV.</p> <p>V.</p> <p>VI.</p> <p>VII.</p> <p>VIII.</p>	<p>Call To Order – Pledge of Allegiance</p> <p>Roll Call</p> <p>Communication A. Freedom of Information Report B. Public Comment C. Building Reports</p> <p>Superintendent's Report A. Excellence Counts Awards</p> <p>Future Meetings A. Committee of the Whole: 2.12.2020, 5:00 p.m. B. Regular Meeting: 2.25.2020, 6:00 p.m.</p> <p>Approval of Minutes – Open & Closed A. Regular Meeting: 12.17.2019 B. Buildings/Grounds/Finance, Safety Committees: 12.17.2019 C. Committee of the Whole: 1.8.2020 D. Special Meeting 1.8.2020</p> <p>New Business A. Financial Report B. 2020-21 Budgeted Adoption Schedule C. Tax Exempt Bond Post Issue Compliance Report D. Policy: Administration of Medical Cannabis- waive first read E. Bi-annual Review of Written Closed Session Minutes for release and Closed Session Tape Destruction (18 months or older)</p> <p>Closed Session A. Personnel: Employment, Compensation, Discipline, Performance, or Dismissal for Specific Employees B. Pending Litigation C. Collective Bargaining Matters D. Student Discipline</p>	<p>Exhibit 1</p> <p>Exhibit 2</p> <p>Exhibit 3</p> <p>Exhibit 4</p> <p>Exhibit 5</p> <p>Enclosed</p>
Action	VI.	Approval of Minutes – Open & Closed A. Regular Meeting: 12.17.2019 B. Buildings/Grounds/Finance, Safety Committees: 12.17.2019 C. Committee of the Whole: 1.8.2020 D. Special Meeting 1.8.2020	Exhibit 1
Action	VII.	New Business A. Financial Report	Exhibit 2
Action		B. 2020-21 Budgeted Adoption Schedule	Exhibit 3
Action		C. Tax Exempt Bond Post Issue Compliance Report	Exhibit 4
Action		D. Policy: Administration of Medical Cannabis- waive first read	Exhibit 5
Action		E. Bi-annual Review of Written Closed Session Minutes for release and Closed Session Tape Destruction (18 months or older)	Enclosed

Action	IX.	Personnel Report	Exhibit 6
Action	X.	Other Matters A. Student Discipline # 817436	Enclosed
	XI.	Adjourn	