



- Financial Advisors
- Bond Proceed Management
- Other
  - FOIA Request
  - Athletic Fees Spring 2020
  - Student Fees 2020-2021
  - COVID-19 Resolution Suspension of Policies

## 8. ACTION ITEMS

- a. Recommendation to approve the canvassed March 17, 2020 WCUSD#15 Referendum Proposal results as submitted by the Sangamon County Clerk.
- b. Recommendation to approve no student registration or fee increases for the 2020-2021 school year.
- c. Recommendation to approve the Resolution – Emergency Suspension of Policy Due to COVID-19 Pandemic
- d. Recommendation to approve the following resolution:
  - BE IT RESOLVED by the school board of WCUSD#15 in Counties of Sangamon, Logan, and Menard, State of Illinois, that Tip Reedy, WCUSD#15 Superintendent, is hereby appointed to prepare a tentative budget for said School District for the fiscal year beginning July 1, 2020, and ending June 30, 2021, which tentative budget shall be filed with the Secretary of this Board of Education.
- e. Recommendation that the Board of Education approve the School District's expenditure of funds to defray necessary and proper expenses and liabilities of the School District incurred for educational or operations or maintenance or transportation or site and construction purposes of the District for Fiscal Year 2021, until which time the Annual budget of the District is adopted in conformity with applicable sections of the Illinois School Code.
- f. Recommendation to approve B133-2014 Standard Form of Agreement Between Owner and Architect, Construction Manager as Constructor with BLDD Architects.
- g. Recommendation to authorize Tip Reedy, Superintendent, to investigate and prepare the district for short-term borrowing options pending BOE President approval for FY21.
- h. Recommendation to approve the following transfers, hires, and volunteers for the 2020-2021 school year.
  - Rebecca Jostes – SES Special Education Teacher
  - Ryan Berlett – WHS Family & Consumer Science Teacher
  - Kevin Hawley – Transfer WJHS Night Custodian To WJHS Day Custodian

## 9. CLOSED SESSION of PURPOSES DEFINED IN:

- a. 5 ILCS 120/2(C)(1) - The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.
- b. 5 ILCS 120/2(C)(2) – Collective Bargaining

## 10. ADJOURNMENT