

**Fieldcrest Community Unit School District #6
Board of Education Planning Meeting Agenda**

Wednesday, April 29, 2019, 6:30 p.m.

Fieldcrest High School ~ 1 Dornbush Drive ~ Minonk, IL 61760

(Times are approximate)

The Fieldcrest Community Unit School District Board of Education is a deliberative and policy-making body, and follows a planned agenda at each meeting. The Board does not debate the subject of public comments during the meeting nor take immediate action on such comments, but rather may take any comments under review in making decisions and establishing policies. As a deliberative body, the Board does not act immediately on requests made of the Board.

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| 6:30 pm | 1.0 | Roll Call – High School Band Room |
| 6:30 pm | 2.0 | Regular Session – Band Room (Gymnasium to be used if needed) |
| | 3.0 | Pledge of Allegiance |
| 6:31 pm | 4.0 | Public Communications to the Board
Persons addressing the Board should be guided and constrained by Board Policy 2:230. Copies are available online:
http://bit.ly/2k40c3G |
| 6:35 pm | 5.0 | Board Reorganization |
| | 5.1 | Recognition of Outgoing Members |
| | 5.2 | Adjourn Sine Die |
| | 5.3 | Seating of New Board Members |
| | 5.4 | New Board Call to Order (Dr. Oakley) |
| | 5.5 | Appoint President and Secretary Pro Temp |
| | 5.6 | Swearing-In of all Board Members (Board Policy 2:80) |
| | 5.7 | Board Member Code of Conduct |
| | 5.8 | Election of Officers |
| | 5.8.1 | President |
| | 5.8.2 | Vice-President |
| | 5.8.3 | Secretary |
| | 5.9 | Adoption of Previous Board’s Policies, Resolutions and Contracts |
| | 5.10 | Adopt Meeting Schedule Through FY20 – Appendix A |
| 7:30 pm | 6.0 | Items of Importance |
| | 6.1 | Open Meetings Act |
| | 6.2 | Freedom of Information Act |
| | 6.3 | Chain of Command |
| | 6.4 | FERPA/ISRA |
| | 6.5 | Mandated Reporter Status |

6.6 Required Board Member Trainings

- 8:00 pm 7.0 Discussion of Upcoming Events and Items
 7.1 Board Retreat
 7.2 Triple I Conference
 7.3 Items of Interest/Concern to Board Members
- 8:15 pm 8.0 Adjournment

Board Member Pictures (business, business casual, or dress attire, please)