

[Return to Meeting](#)[Printer Friendly](#)

Roselle School District 12

Regular Board of Education Meeting

Tuesday, May 19, 2020 7:00 PM

Remote Meeting Due to COVID-19 Virus

I. Roll Call

- A. Pledge of Allegiance
- B. Additions or Changes to Agenda
- C. Communications

II. Visitor Input

III. Superintendent Report

- A. Review of tech audit findings
- B. Financial update

 [Presentation Covid Finance.pdf](#)

- C. Student fees
- D. COVID-19 update

IV. Approval of Consent Agenda Items

- A. Regular Meeting Minutes for May 5, 2020

 [May 5, 2020 Regular Meeting Minutes](#)

- B. Accounts Payable for May, 2020

 [May 2020 Accounts Payable](#)

V. Action Items

- A. Personnel Report

 [5.19.20 Personnel Summary.pdf](#)

- B. Adopt the Resolution Appointing the School Treasurer

 [School Treasurer Appointment Resolution](#)

 [Supplemental information I](#)

 [Supplemental information II](#)

C. Adopt the Resolution Authorizing the Security Bonds of the Treasurer

 [Security Bond Resolution](#)

 [Supplemental information I \(same as with item B\)](#)

 [Supplemental information II \(same as with item B\)](#)

D. Adopt the Resolution Authorizing the Transfer from Operations and Maintenance Fund to Debt Service Fund (FY20)

 [Fund Transfer Resolution](#)

E. Approve the Extension of Pupil Transportation Services Agreement

 [Transportation Amendment](#)

F. Approve the FY20 Transportation Agreement Amendment with First Student.

 [Amendment to Contract for Transportation Services](#)

VI. Board Communication and Discussion

VII. Social Media Post of the Month

VIII. Closed Session

Pursuant to 5ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

A. Discussion of closed session items

B. Return to open session

IX. Action Items

A. Addendum to superintendent contract

X. Adjourn

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