

<p>LaGrange Highlands District 106</p> <p><u>Board of Education</u></p> <p>Mr. John Corcoran (President) Mrs. Jennifer Gusentine (Vice-President) Mrs. Natalie Watkins (Secretary) Mrs. Jennifer Dunleavy (Member) Dr. Nathan Phillips (Member) Mrs. Laurie Scheer (Member) Mr. Andy Taylor (Member)</p>	<p><u>Board News</u></p> <p>October 20, 2020</p> <p>Regular Board Meeting</p>
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Business Before the Board	
Consent Agenda Approvals	<ul style="list-style-type: none"> • Bills Payable • Financial Report • Payroll • Accounts Payable over \$1,500 • Employment Recommendation • FIOA requests
Unfinished Business	<ul style="list-style-type: none"> • Approved Board Policy Updates

New Business	<ul style="list-style-type: none">• Allowed District 106 to move forward with requesting proposals from Qualified Energy Service Companies for capital projects.• Approved the position of Associate Principal for the 2021-2022 school year, ensuring a smooth transition to the principal position beginning in the 2022-2023 school year (dependent upon the recommendation of the Superintendent).• Approved an additional business office staff position to split the responsibilities of Payroll and Accounts Payable.• Approved the addition of two elementary teaching positions for the remainder of the 2020-2021 school year.
Information	<ul style="list-style-type: none">• Reviewed the Culture and Climate report.• Reviewed the Financial Forecast, which included five-year aggregate operating projections.• Reviewed differing debt scenarios and discussed the pros and cons of potential debt extension in anticipation of upcoming facility needs and financial planning.• Nominated and Approved via unanimous vote for Mr. Andy Taylor to be the D106 board member delegate to the IASB Delegate Assembly.• Reviewed the 2020 IASB resolutions committee report.