

<p><b>LaGrange Highlands District 106</b></p> <p><b><u>Board of Education</u></b></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><b><u>Board News</u></b></p> <p><b>August 18, 2020</b></p> <p><b>Regular Board Meeting</b></p>
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<b>Business Before the Board</b>	
<b>Consent Agenda Approvals</b>	<ul style="list-style-type: none"> <li>• July Board Meeting Minutes</li> <li>• Bills Payable, Financial Report, Payroll</li> <li>• Employment Recommendations</li> <li>• Resignation Requests</li> <li>• FMLA Request</li> <li>• FIOA requests</li> </ul>
<b>Unfinished Business</b>	<ul style="list-style-type: none"> <li>• Approved the 2020-2022 Tenured Teacher Evaluation Memorandum of Understanding.</li> <li>• Approved the Covid-19 Re-Opening Plan Resolution which allows the Superintendent to implement and enforce all components of the Re-Opening Plan, whether in-person hybrid or fully remote, so that board meetings are not required for every decision. The board will still be consulted when considering major changes to the plan.</li> </ul>

**New Business**

- Mr. Duback presented the 2020-2021 Tentative Budget, which will be made public for 30 days. Adjustments will be made over this time period and the final budget will come before the board at the September 22 Regularly Scheduled meeting.
- Student Handbook revisions were approved.
- Dr. Warke informed the Board that area properties are for sale.
- Board Policy Updates in regard to new Title IX provisions were presented and will be approved at the September 22 Regularly Scheduled meeting. Title IX addresses harassment in the workplace.
- Mrs. Beiermeister presented updates to the Acceleration Policy.