



McHenry Elementary School District 15

1011 N. Green Street, McHenry, Illinois 60050

www.d15.org

NOTICE OF A PUBLIC HEARINGS AND REGULAR BOARD OF EDUCATION MEETING

Notice is hereby given that the Board of Education for McHenry Community Consolidated School District 15 will hold Public Hearings and a Regular Board of Education Meeting at 7:00pm, Tuesday, August 20, 2019 the Central Office, 1011 N. Green Street, McHenry, Illinois 60050

PUBLIC HEARING FOR THE PERMANENT TRANSFER OF FUNDS

August 20, 2019—6:30pm—Central Office

- I. Call to Order
- II. Roll Call
- III. Public Hearing on the Permanent Transfer of Funds
- IV. Adjournment

PUBLIC HEARING ON THE 2019-2020 SCHOOL DISTRICT BUDGET

August 20, 2019—6:45pm—Central Office

- I. Call to Order
- II. Roll Call
- III. Public Hearing on the 2019-2020 School District Budget
- IV. Adjournment

AGENDA

Central Office

1011 N. Green Street

McHenry, IL 60050

REGULAR BOARD OF EDUCATION MEETING

August 20, 2019--7:00pm

- I. Opening
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance
 - D. Public Comment

- II. Consent Items
 - A. Approval of Minutes
 - B. Financial Reports Jeff Schubert
 - C. Approval of the 2019-2020 School Budget Jeff Schubert
 - D. Personnel Recommendations Alan Hoffman

- III. New Business/Action Items
 - A. Superintendent's Report Alan Hoffman
 - B. Committee Reports
 - C. Resolution transferring \$1,000,000 from the Education Fund to the Operations and Maintenance Fund, and then to the Capital Projects Fund; and \$1,000,000 from the Transportation Fund to the Operations and Maintenance Fund, and then to the Capital Projects Fund
 - D. Resolution transferring \$2,000,000 from the Operations and Maintenance Fund to the Capital Projects Fund
 - E. Resolution for Property Tax Abatement—Jessup Manufacturing
 - F. Closed Session to consider appointment, employment, compensation, discipline, performance or dismissal of specific employee(s); discuss probable, pending or filed litigation
 - G. Reconvene into Open Session

- IV. Adjournment