



McHenry Elementary School District 15

1011 N. Green Street, McHenry, Illinois 60050
www.d15.org

Notice of an Instructional Board of Education Meeting

Notice is hereby given that the Board of Education of McHenry Community Consolidated School District 15 will hold an Instructional Board of Education Meeting at 7:00pm, Tuesday, January 15, 2019, at McHenry Middle School, 2120 Lincoln Rd., McHenry, Illinois 60051

INSTRUCTIONAL BOARD OF EDUCATION MEETING

January 15, 2019

McHenry Middle School

7:00 p.m.

- I. Opening
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance
 - D. Good News McHenry Middle School/Central Office
 - E. Public Comment

- II. Consent Items
 - A. Approval of Minutes
 - B. Financial Reports Jeff Schubert
 - C. Resolution to Prepare Tentative Budget for 2019-2020 Jeff Schubert
 - D. Personnel Recommendations Alan Hoffman

- III. New Business/Action Items
 - A. Superintendent's Report Alan Hoffman
 - B. Instructional Program—MMS Staff Fred Laudadio
 - C. Committee Reports
 - D. Approval of Staffing—2019-2020
 - E. Approval of Title I School Improvement Grant
 - F. Closed Session to consider appointment, employment, compensation, discipline, performance or dismissal of specific employee(s)
 - G. Reconvene into Open Session

- III. Adjournment