

McHenry Elementary School District 15

1011 N. Green Street, McHenry, Illinois 60050

www.d15.org

Notice is hereby given that the Board of Education for McHenry Community Consolidated School District 15 will hold an Instructional Board of Education Meeting at 7:00pm, Tuesday, September 7, 2021, at Edgebrook School, 701 N. Green St., McHenry, IL 60050. To view the School Board Meeting please click on the following link: <https://youtu.be/55ITErIGnxk>

AGENDA

September 7, 2021

Edgebrook School 7:00pm

INSTRUCTIONAL BOARD OF EDUCATION MEETING

- I. Opening
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance
 - D. Public Comment-Those wishing to make a statement can do so during the Public Comment portion of the meeting. Public Comments are governed by Board Policy 2:230
<https://www.d15.org/cms/lib/IL01904836/Centricity/Domain/24/policy.pdf>

- II. Consent Items
 - A. Approval of Minutes
 - B. Personnel Report Brian Kilinski

- III. Other Business/Action Items/Discussion
 - A. Landmark Property Proposed Sewer Easement City of McHenry
 - B. Downtown McHenry TIF Extension City of McHenry
 - C. Superintendent's Report Josh Reitz
 - D. Instructional Program—Edgebrook School Fred Laudadio
 - E. Public Acts 096-0434 and 97-609 Jeff Schubert
 - F. Closed Session for setting of price for sale or lease of Property by a public body.
 - G. Reconvene into Open Session
 - H. Recommendation to take action on Filming Location Agreement
 - I. Recommendation to take action on the Landmark Property Proposed Sewer Easement
 - J. Recommendation to take action on Downtown McHenry TIF Extension

- IV. Adjournment