MANUSCONTENES TOMOROWS LIMITED TOMOROWS LADES TOMOROWS LEADERS LEADERS

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, November 19, 2019, at Landmark School, 3614 Waukegan Rd., McHenry, Illinois 60050

INSTRUCTIONAL BOARD OF EDUCATION MEETING

November 19, 2019 Landmark School

7:00pm

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1.	Open	115

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

II. Consent Items

- A. Approval of Minutes
- B. Financial ReportsC. Personnel RecommendationsJeff SchubertAlan Hoffman

III. New Business/Action Items

- A. Superintendent's Report

 B. Freedom of Information Act Requests/Status Update
 C. Instructional Program—Landmark School

 Alan Hoffman
 Fred Laudadio
- D. Committee Reports
- E. Property Tax Relief Grant Jeff Schubert
 F. Presentation & Approval of the 2019 Levy Jeff Schubert
- G. Closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s); probable, pending, or filed litigation; collective negotiating matters
- H. Reconvene into open session to approve McHenry School Transportation Association Settlement Agreement

IV. Adjournment