

## **AGENDA**

Regional Alternative School Board of Control

## Immediately following the District Superintendent meeting, but not before 9:30 AM Friday, August 21, 2020

- 1. CALL TO ORDER
- 2. ROLL CALL\*
- 3. APPROVAL OF AGENDA
- 4. PUBLIC COMMENT
- 5. APPROVAL OF MINUTES FROM May 8, 2020
- 6. PROGRAM UPDATE
  - a. Summer Move
  - b. Personnel
  - c. Programming
  - d. Curriculum
  - e. Professional Development
  - f. Fall Plan
  - g. Referral/Intake
- 7. CONSIDER LAPTOP PURCHASE FOR STAFF\*
- 8. APPROVE FY 21 BUDGET\*
- 9. APPROVE STUDENT HANDBOOK
- 10. CLOSED SESSION\*
  - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).
- 11. ADJOURNMENT