

Agenda Cypress Elementary School District #64  
February 18<sup>th</sup>, 2020 7:00 P.M.

1. **Call to order**
2. **Roll Call**
3. **Recognition of Visitors**
  
4. Superintendent Report
  
5. **Approval of Minutes**
  - a. Regular Board Meeting Minutes of January 21<sup>st</sup>, 2020
  
6. **Financial Reports:**
  - a. Treasurers report for January 2019.
  - b. Bills for February 2020
  
7. Destruction of Executive Session Audio Tapes Older than 18 Months as per Code
  
8. **Adjournment for Closed Session**
  - 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).
  - Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c)(2)
  - Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2 (c)(11)

9. CONSIDERATION AND ACTION ON A RESOLUTION providing for the issue of \$115,700 Taxable General Obligation School Bonds, Series 2020, of School District Number 64, Johnson and Union Counties, Illinois, for the purpose of increasing the Working Cash Fund of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

10. JAMP Policies

11. Personnel

12. Adjourn