East Coloma – Nelson C.E.S.D. #20
REGULAR SCHOOL BOARD MEETING
Wednesday, Jan 20, 2021 7:00 P.M.
East Coloma Gym

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Recognition of Visitors and Audience Comments**
5. **Board of Education Comments, Acknowledgements or Communications**
6. **Financial Reports**
   - 6.1 Treasurer's Report
   - 6.2 Board Report
   - 6.3 Approval for Payment of Monthly Bills, Treasurer's Report and Payroll
7. **Call for Closed Session and Return to Open Session**
   - 7.1 Shall the Board adjourn to Closed Session to discuss the appointment, compensation, discipline, performance, dismissal of specific employees of the public body, student matters, purchasing of property, potential litigation or Collective Bargaining?
     Closed Session Statement: The East Coloma – Nelson C.E.S.D. #20 School Board of Education follows the state laws outlined in the School Code of Illinois concerning the Open Meetings Act. During closed session, no final decisions shall be made and no votes shall be taken (5 ILSC 120/2 c. (1).
8. **Action Resulting from Closed Session**
9. **Consent Agenda Items**
   - 9.1 Approval of December 2020 Regular Meeting Minutes
10. **Committee Reports**
    - 10.1 Community Club
    - 10.2 Finance
11. **Administrative Report**
    - 11.1 Good things at East Coloma-principal
    - 11.2 After School Program
    - 11.3 School Calendar
    - 11.4 Update on Remote from Andrew
    - 11.5 Middle School A/B
    - 11.6 Vaccinations
    - 11.7 Playground Drainage
    - 11.8 Summer Maintenance
12. **Unfinished Business**
    - 12.1 Discussion on Middle School Schedule
13. **New Business**
    - 13.1 2021-2022 School Calendar First Reading
    - 13.2 Consider Action on Renewing the contract for Gorenz
    - 13.3 Consider Dates for the Winter Retreat
14. **Announcements**

- The next regularly scheduled EC-N #20 Board of Education Meeting will be held on Wednesday, Feb 17th, 2021 at 6:45 p.m. in the East Coloma School Gym

15. Adjournment

East Coloma – Nelson Mission and Vision

Vision: East Coloma – Nelson will be recognized as a first-class school community where all students display a mastery of academics and exhibit extraordinary citizenship.

Mission: The East Coloma – Nelson mission is to inspire our students to become 21st century learners and extraordinary citizens through a commitment to our core values and beliefs.