



## **Tuesday, April 21, 2020 Regular Meeting**

### **Board of Education**

**The regular meeting of the BPS101 Board of Education is scheduled for Tuesday, April 21st at 7:00 p.m.**

**Governor Pritzker's Executive Order 2020-07 suspended the requirement of in-person attendance at meetings of public bodies at this time; the District has determined that the April 21st meeting will be held virtually. The decision was made based on current guidelines from the Illinois Department of Public Health to take social distancing measures.**

**The public is welcome to participate in this meeting. Options for the public include:**

**Listening to the meeting live by calling 541-671-5785 PIN: 813 136 907#**

**Joining the video conference by visiting [meet.google.com/myh-guxd-yje](https://meet.google.com/myh-guxd-yje)**

**Watching the recorded meeting once it is posted online.**

**Public Notice: Individuals with disabilities who require accommodation(s) while attending District events/meetings should notify District personnel of the accommodation(s) required at a minimum of 48 hours prior to the event/meeting. Requests are to be made directly to the Board of Education at 630-937-8834.**

### **1. Opening of Meeting**

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1.1 Call to Order

1.2 Roll Call

### **2. Items Removed from or Added to the Agenda**

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2.1 Items Removed from or Added to the Agenda

### **3. Public Comments**

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3.1 Public

3.2 BPS Partners

### **4. Consent Agenda**

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4.1 Approval of the Regular Meeting Minutes of March 24, 2020

4.2 Personnel Report

4.3 Payrolls and Bills

4.4 Destruction of Closed Session Recordings

4.5 Batavia High School: IHSA Membership Renewal

4.6 Approval of Annual Support Renewal for VMware

4.7 Approval of the Consent Agenda

### **5. Reports**

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5.1 FOIA Requests

5.2 Treasurer Reports

### **6. Action**

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6.1 Approval of Additional FY21 Student Chromebooks

6.2 Approval of Emergency Amendment to Contract with Quest Food Management Services

6.3 Adoption of Resolution Authorizing Tax Anticipation Warrants

6.4 Adoption of Resolution Authorizing Tax Anticipation Promissory Note and Line of Credit Agreement

**7. Staff/Board Comments**

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7.1 Administration Comments

7.2 Board Comments

**8. Adjournment**

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8.1 Adjourn