REGULAR MEETING NOTICE AND AGENDA

1.0 Convening the Meeting
   1.1 Call to Order
   1.2 Pledge of Allegiance
   1.3 Roll Call
   1.4 Recognition – ADKAR – Jill Blair
   1.5 Hearing of Citizens
   Visiting groups or individuals wishing to be heard concerning matters which are within the scope of the Board’s duties and responsibilities shall submit a written request to the Board Secretary indicating the topic or topics to be discussed prior to the public Board of Trustees meeting. Presentations are limited to 10 minutes.
   1.6 Statement of Conflict of Interest

2.0 Consent Agenda
   Any one Trustee may remove an item from consent consideration by requesting the Chair to do so. Items removed will be discussed and voted upon individually immediately following passage of the remaining items on the Consent Agenda.
   2.2 Personnel Recommendations
   2.3 Purchase Recommendations
   2.4 Approval of the Monthly Bills for September 1-30, 2020, including Conference and Meeting Expenses

3.0 Board of Trustees Chair Report
   3.1 Announcements (Carl Cannon, Chair)
   3.2 ICCTA Report (Carl Cannon, Chair)
   3.3 Legislative Committee Report (Mike Everett, Trustee)
   3.4 Student Trustee Report (Courtney Privia, Student Trustee)
3.5 Board Policy Manual Review Report (Kelly Daniels, Trustee)
   A. Updates to the Administrative Policies of the Board of Trustees
      Section II – Articles VI & XII (Kelly Daniels, Trustee)

4.0 President’s Report
   4.2 Announcements

5.0 Treasurer’s Report
   5.1 Treasurer’s Report for September 2020 (Bruce Budde)

6.0 Informational Items
   6.1 Educational Foundation Update (Stephanie Holmes)
   6.2 Innovation Fund – 1st Quarter Update (Ed Babcock)
   6.3 Unity Point Contract Extension (Bruce Budde)
   6.4 Proposed 2020 Tax Levy, Operating Levy Extension, and Life Safety Projects (Bruce Budde)

7.0 Action Items
   7.1 Board of Trustees Bylaws Update (Kelly Daniels)
      Section 1 - 1.1, Section 1 - 1.2: Article I – Section 5, 6, 7; Article II – Section 1, 3, 8, 9, 12, 13; Article III – Section 4, 5, 6; Article V – Section 2; Article VI – Section 1; Article VII; Article IX – Sections 1-11;

8.0 Unfinished Business

9.0 New Business

10.0 Closed Session

I. Agenda Topics – To discuss litigation when an action against, affecting, on behalf of the particular Body has been filed and is pending before a court or administrative tribunal or when the public body finds that an action is probable or imminent. (Section 2(c)(11) of the Open Meetings Act); the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body (Section 2(c)(1) of the Open Meetings Act); Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (Section 2(c)(2) of the Open Meetings Act).

11.0 Adjournment