

**PEYTON SCHOOL DISTRICT 23-Jt
BOARD OF EDUCATION
November 19, 2019
7:00 P.M.
Community Room at the CTEF Building**

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

V. APPROVAL OF FINANCIAL ITEMS

VI. COMMUNITY INPUT

- A. McGuffey Award
- B. 2019 Audit Presentation

Persons desiring to insure that they have an opportunity to be heard concerning items not on the agenda should **properly request** to be placed on the agenda and should be available at 6:00 p.m. Persons wishing to be heard concerning items on the Board Agenda shall notify the chairman of the Board of their desire just prior to the "Call to Order" of the Board Meeting. When that item comes up for discussion the Board Chairman will recognize those desiring to comment.

VIII. SUPERINTENDENT'S REPORT

IX. BOARD REQUESTS AND REPORTS

- A. Building Reports
- B. District Advisory Report
- C. BOCES Report

X. ACTION ITEMS

- A. Swearing In of Elected Board Directors
- B. Nomination of Director Positions
- C. Approval of Board President and Secretary as signatories on Bank Accounts
- D. Approval of Removal of Previous Board President and Security as signatories on Bank Accounts
- E. Concurrent Enrollment Expansion and Innovation Grant
- F. One-Time Payment from MLO to be paid in December

XI. DISCUSSION ITEMS

- A. PERA Audit Engagement Letter
- B. Student Count Authorization Due December 6

XII. ADJOURN

* To properly request an Executive Session Hearing or to address an item not on the agenda, the request should be made to the superintendent or his designee no later than **3:00 p.m. on the Wednesday preceding the regular Board meeting**. In order to be granted the request should include the subject matter and the name of the one person who will be addressing the Board. Persons desiring to address the Board about personal, personnel, or items the Board considers sensitive will be heard in Executive Session.