



AGENDA  
Willow Springs R-IV Board of Education  
Regular Session, Monday, April 13, 2020  
7:00 p.m. in the Board Conference Room

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Providing visionary  
leadership, organizational  
alignment, and continuous  
improvement

- I. Call to order- President
- II. Announcement of Quorum
- III. Introduction of Guests
  
- IV. Consent Items
  - A. Approval of the agenda
  - B. Approval of the minutes
  - C. Budget Summary
  - D. Approval of bills for the month
  - E. Food Service Report
  - F. Personnel
  
- V. Items for Information
  - A. Administrative Reports
  - B. Review of School Closure (Plans for the remainder of the school year)
  - C. Bus Inspection Results-100%
  - D. Health Insurance Update
  - E. LED Lighting Retrofit Project
  
- VI. Items for Action
  - A. Consider Motion To Amend the Graduation Requirements per Policy IKF and to set Graduation Requirements for the Graduating Class of 2020 at the state required 24 Units of Credit.
  - B. Consider Resolution Authorizing Lease Financing for \$221,000 for LED Lighting Retrofit.
  - C. Motion to Authorize LJ Hart to be the Municipal Bond Underwriter for Lease Financing
  
- VII. Executive Session
  - A. Personnel
  
- VIII. Adjournment