I. **Closed Session**  
For the purpose of discussing: Employment matters, collective negotiating matters, security procedures, and litigation matters.

II. **Call to Order**

III. **Roll Call**

IV. **Consent Agenda**  
A. Approval the Regular and Closed Session and Minutes of the 2/19/19 Regular Meeting  
B. Approval of Treasurer’s Report  
C. Approval of Bills for Payment  
D. Approval of IHSA 2019 – 2020 Membership

V. **Comments from the Audience**  
A.

VI. **Old Business**

VII. **New Business**  
A. Approve Increase in Substitute Teacher Pay  
B. Review/Approve Intergovernmental Agreement to Provide Police and Security Services  
C. FOIA Request – WANRack  
D. Take Action Relative to Closed Session  
   1. Accept Certified Staff Evaluations  
   2. Accept Resignations  
   3. Employ Personnel  
   4. Approve Volunteer Coaches  
   5. Post Position

VIII. **Curriculum/Instruction/School Improvement**

IX. **Reports**  
A. Superintendent’s Report  
B. Principals’ Reports  
C. Health Services Report  
D. Food Services Report  
E. Maintenance Report

X. **Adjourn**