

**BOARD OF DIRECTOR'S MEETING
WEDNESDAY, FEBRUARY 19, 2020
1:30 P.M. – NISRA OFFICE**

AGENDA

- 1.00 Call to Order
- 2.00 Recognition of Visitors & Matters from the Public*
- 3.00 Superintendent's Report
- 4.00 Director's Report
- 5.00 Consent Agenda Items
 - 5.10 Approval of January 15, 2020 Meeting Minutes
 - 5.20 Approval of January 31, 2020 Financial Reports
 - 5.30 Approval of Warrant #10, FY 19/20
- 6.00 Old Business
 - 6.10 Transformational Grant Opportunity Update
- 7.00 New Business
 - 7.10 Proposed FY 2020/21 Budget
 - 7.20 Resolution Adopting a Policy Prohibiting Sexual Harassment
 - 7.30 Review and Approval of New Employee Handbook
- 8.00 NISRA Foundation Report
- 9.00 Comments from the Directors
- 10.00 Executive Session
- 11.00 Action Regarding Executive Session Items
- 12.00 Adjournment

Next Board of Directors Meeting: Wed., April 15, 2020, 1:30 p.m.

*Matters from the Public: The public is invited to bring to the Board's attention any matter of public concern not otherwise on the agenda. Public comment may be no longer than 5 minutes per person in duration, with a 15 minute maximum overall. Interrogation of the NISRA Staff, Board Members or Legal Counsel will not be allowed at this time, nor will any comment from the NISRA Board, Staff or Legal Counsel. Personal invectives against NISRA Staff, Legal Counsel, or Board Representatives are not permitted.

NOTICE: In compliance with the American With Disabilities Act, this and all other meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed for persons who qualify under the Act as having a "disability", please call the NISRA office at 815-459-0737 at least 72 hours prior to any meetings so that such accommodations can be provided.