

Regular Meeting  
Monday, June 8, 2020 6:00 PM

Virtual Online Zoom Meeting  
6021 S. 74th Avenue

## **Agenda**

1. Held Remotely on Monday, June 8, 2020 at 6:00 P.M. To participate remotely in pre-executive session agenda items, download the Zoom App or Join Zoom Meeting <https://us04web.zoom.us/j/72451307507?pwd=Z09INIF4eDJPRIJSRDZKQnN3T0kvQT09>  
Meeting ID: 724 5130 7507  
Pawword: 7LG9rg
2. Call to order regular meeting (Roll Call)
3. Approval of May 11, 2020 Regular Session Minutes
4. Approval of May 11, 2020 Executive Session Minutes
5. Public Comment (Public Comment shall be by email only. Persons interested in making a public comment must email their public comment to [www.boardofeducation@sd104.us](mailto:www.boardofeducation@sd104.us) by June 8, 2020 at 4:00 p.m. Emailed public comments received will be read during the Public Comment portion of the meeting by the Superintendent).
6. Public Comments
7. Reports
  - 7.1. Board President's Report  
**Presenter:** Member Green
  - 7.2. A.E.R.O. Report  
**Presenter:** Member Garcia
  - 7.3. Superintendent's Report  
**Presenter:** Dr. Troy J. Whalen
  - 7.4. FOIA Report
8. Consent Agenda
  - 8.1. Requisitions over \$5,000
  - 8.2. Establish Per Classroom Minimum Enrollment for 2020-21 School Year
  - 8.3. Resolution \$200,000 Permanent Transfer of Funds from the Transprotation Fund to the Education Fund.
  - 8.4. Designation of District 104 Representative and Alternate for South Suburban Benefit Cooperative (SSBC) 2020-21
  - 8.5. AERO 2020-21 Budget
  - 8.6. Resolution to Designate Interest Earnings in the Debt Service Fund
  - 8.7. Title 1 Consolidated District Plan

- 8.8. Resolution Prevailing Wages for 2020-21
- 8.9. Resolution Transfer of Debt Service Interest Earnings
- 8.10. Imprest Fund
- 8.11. Activity Fund

9. Action Items

- 9.1. Wharton Renovation Change Order #1
- 9.2. Resolution to Support AERO Building Project
- 9.3. Establish Board Meeting Calendar for 2020-21
- 9.4. Acceptance of Certified and Classified Payrolls
- 9.5. Approval of Monthly Bills

10. Non-Action Items

- 10.1. Board Comments

11. Executive Session

- 11.1. Motion to go into executive session to discuss exempt matters pursuant to 5 ILCS 120

- 11.1.1. Consideration of information on the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body.

12. Resume Open Meeting (Approximately 30 minutes after going into closed session)

To participate remotely in post-closed session agenda items, download the Zoom App or go to Join Zoom Meeting

<https://us04web.zoom.us/j/73117165424?pwd=bmdUc2pWelJtODBsNExrTnRCbmhOUT09>

Meeting ID: 731 1716 5424

Password: 7BaQMF

13. Action Items

- 13.1. Personnel

- 13.1.1. Employment: HMS Assistant Principal, TBD; Claribel Guzman, Graves 3rd Grade Dual Language Teacher; Dirk Aardsma, 7th Grade LBS-Science; Ramanda Bond, 6th Grade LBS-Math; Kassandra Vazquez, 7th Grade LBS-ELA

- Retirement: Elaine Johnstone, Secretary HMS, effective June 2022

- Reasonable Assurance Letters

14. Adjourn