

Winfield School District #34 Board of Education
Regular Board of Education Meeting
Thursday, May 23, 2019
Location: Winfield Central School Commons - 7:00 PM

MEETING AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA - ADDITIONS OR CHANGES TO THE AGENDA

Recommended Motion: I move to approve the agenda as presented. (VOICE VOTE)

V. PUBLIC COMMENT

We request members of the audience who wish to provide public commentary complete the blue Public Comment Request card and limit their comments or questions to three minutes. Questions that Board members cannot answer in a timely fashion will be referred to the appropriate administrator who will respond within the week or as soon as time permits. Thank you.

VI. PUBLIC PRESENTATION

- A. Student Recognition- Clara Hasselgren (7) and Andrew Langellier (7)
- B. PTO Officer Recognition
- C. Staff Service Recognition

VII. APPROVAL OF MINUTES

Recommended Motion: I move to approve the minutes as presented. (Roll Call)

- A. Regular Board Meeting Minutes- April 25, 2019
- B. Special Joint Boards Meeting Minutes-April 22, 2019
- C. Closed Session Meeting Minutes-April 25, 2019 *Confidential Attachment*

VIII. CONSENT AGENDA (Routine matters that do not require discussion)

Recommended Motion: I move to approve the consent agenda action items A and B (read every listed item) as presented. (Roll Call)

- A. Approval of Finance Reports
 - 1. Bill List - Payable List and List of Other Payments
 - 2. Treasurer/Fund Balance/Bank Reconciliation Report
- B. Other Approvals
 - 1. FOIA Requests-SMART 265
 - 2. Approve Snow Removal Contract for 2019-20

IX. COMMUNICATION TO THE BOARD

- A. Superintendents Report

1. Legislative Update
 2. Security Update
 3. Board Retreat
- B. Building Report from Principal
1. End of Year Activities
- C. Finance Report from Director of Business Services
1. General Budget Update

X. OLD BUSINESS

- A. Discussion: Town Center Development
- B. Approve Safety and Security Purchases
Recommended Motion: I move to approve the Safety and Security Purchases as presented. (Roll Call)
- C. Approve Second Reading and Adoption of Policies
Recommended Motion: I move to approve the Second Reading and Adoption of Policies as presented. (Roll Call)
1. 2:40 Board Member Qualifications
 2. 2:50 Board Member Term of Office
 3. 2:60 Board Member Removal
 4. 4:30 Revenue and Investments
 5. 4:100 Insurance Management
 6. 4:150 Facility Management and Building Programs
 7. 4:160 Environmental Quality of Buildings and Grounds
 8. 6:65 Student Social and Emotional Development
 9. 7:185 Teen Dating Violence Prohibited
 10. 8:95 Parental Involvement
 11. 2:20 Powers and Duties of the School Board
 12. 6:15 School Accountability
 13. 5:330 Sick Days, Vacation, Holidays and Leaves

XI. NEW BUSINESS

- A. Discussion: Impacts of Potential Property Tax Freeze
- B. Discussion: Board member devices
- C. Approve Odell Showalter Committee Selection
Recommended Motion: I move to approve Two Board Members (state name of Board Member #1) and (state name of Board Member #2) for the Odell Showalter Committee Selection as presented. (Roll Call)
- D. Approve Employment of Long-Term Sub Brianne Willix
Recommended Motion: I move to approve the Employment of Long-Term Sub Brianne Willix as presented. (Roll Call)
- E. Approve First Reading of Policy 4:190 Targeted School Violence Prevention Program and Procedure 4:190-API
Recommended Motion: I move to approve First Reading of Policy 4:190 Targeted School Violence Prevention Program and Procedure 4:190-API as presented. (Roll Call)

F. Approve Purchase of 20 iPads

Recommended Motion: I move to approve purchase of 20 iPads as presented. (Roll Call)

G. Items for Future Agendas

1. Virtual Assemblies
2. Partnerships with Northwestern CDH
3. Partnerships with the Winfield Park District
4. Courthouse Experiences
5. High School Partnerships

XII. ADJOURN TO CLOSED SESSION – REASON # 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).

XIII. ADJOURN CLOSED SESSION TO REGULAR SESSION

XIV. ACTION FROM CLOSED SESSION

A. None

XV. ADJOURNMENT

Recommended Motion: I move that the Board of Education meeting be adjourned (Voice Vote)

Regular Board of Education Meetings:

***Unless otherwise noted, all Board of Education Meetings are on Thursdays and begin at 7:00 p.m. and are located in the Winfield Central School Commons.**

June 20, 2019

Monday, August 19, 2019 Retreat at 6:00 p.m.

August 22, 2019 6:55 Budget Hearing

September 19, 2019

October 24, 2019