

Winfield School District #34 Board of Education
Regular Board of Education Meeting
Thursday, June 20, 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 Achievement Data Presentation-Dr. Matt Rich

VII. APPROVAL OF MINUTES

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

A. Regular Board Meeting Minutes-May 23, 2019

B. Special Board Meeting Minutes-June 3, 2019

C. Closed Session Meeting Minutes June 3, 2019 *Confidential Attachment*

D. Closed Session Meeting Minutes-May 23, 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's Report/Fund Balance/Bank Reconciliation Report

B. Other Approvals

1. Approve Release of July Accounts Payable Bills

2. Approve the following Closed Session Minutes Open to Public: *Confidential Attachment*

3. Approve Destruction of the following Verbatim Tapes: *Confidential Attachment*

4. Approve Joint Paper Bid

IX. COMMUNICATION TO THE BOARD

- A. Superintendent's Report
 - 1. Legislative Update
 - 2. Village Update
 - 3. Triple I Conference
- B. Finance Report from Director of Business Services
 - 1. Approve Posting of the FY20 Budget on Public Display and Hold Budget Hearing August 22, 2019
Recommended Motion: I move to approve posting the FY20 Budget on Public Display and Hold Budget Hearing August 22, 2019 as presented. (Roll Call)
 - 2. Discussion Item: Bonds
 - 3. Discussion Item: Capital Budget
 - 4. Update on current Budget Status

X. OLD BUSINESS

- A. Approve Second Reading and Adoption of Policy 4:190 and Procedure 4:190-API
Recommended Motion: I move to approve Second Reading and Adoption of Policy 4:190 and Procedure 4:190-API (Roll Call)
- B. Approve Administrator Contracts
Recommended Motion: I move to approve Administrator Contracts as presented. (Roll Call)
 - 1. Director of Business Services, Doug Gallois
 - 2. Director of Student Services, Dawn Winkelman
- C. Approve Superintendent Contract
Recommended Motion: I move to approve Superintendent Contract as presented. (Roll Call)
- D. Approve Revised Lease for D33 West Chicago Summer School
Recommended Motion: I move to approve the Revised Lease for D33 West Chicago Summer School as presented. (Roll Call)
- E. Approve Recommendation for Speech Services
Recommended Motion: I move to approve the Recommendation for Speech Services as Presented. (Roll Call)

XI. NEW BUSINESS

- A. Approve Updated Intergovernmental Agreement and Resolution for DuPage West Cook
Recommended Motion: I move to approve the updated Intergovernmental Agreement and Resolution for DuPage West Cook as presented. (Roll Call)
- B. Approve Agreement with Communications Audit Services as District Agent for E-Rate Services
Recommended Motion: I move to approve Agreement with Communications Audit Services as District Agent for E-Rate Services as presented. (Roll Call)
- C. Approve Three-Year Agreement with School Loop, Website Provider
Recommended Motion: I move to approve the Three-Year Agreement with School Loop as presented. (Roll Call)
- D. Items for Future Agendas
 - 1. Virtual Assemblies
 - 2. Partnerships with Northwestern CDH
 - 3. Track and Field

4. Courthouse Experiences
5. High School Partnerships

XII. ADJOURN TO CLOSED SESSION – REASON # 10. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS120/2(c)(10). and REASON #11. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11)

XIII. ADJOURN CLOSED SESSION TO REGULAR SESSION

XIV. ACTION FROM CLOSED SESSION

XV. ADJOURNMENT

Recommended Motion: I move that the Board of Education meeting be adjourned at (time)_____ (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

