

REVISED

**Winfield School District #34 Board of Education
Regular Board of Education Meeting
Thursday, August 22, 2019
Location: Winfield Central School Commons - 7:00 PM**

REVISED 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. Recognition of Tenured Staff
- B. Strategic Plan Update
- C. Health, Life and Safety Update

VII. APPROVAL OF MINUTES

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

- A. Regular Board Meeting Minutes- June 20, 2019
- B. Closed Session Meeting Minutes-June 20, 2019 *Confidential Attachment*

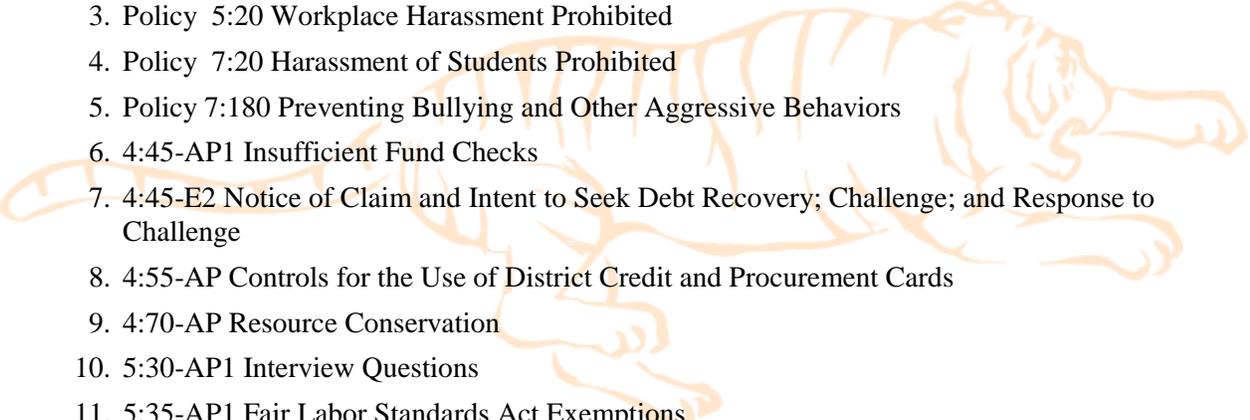
VIII. CONSENT AGENDA (Routine matters that do not require discussion)

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 Request-Empower Illinois
 - 2. FOIA Request-SmartProcure-Data submitted available for review in the office

IX. COMMUNICATION TO THE BOARD

- A. Superintendents Report
 - 1. Legislative Update
 - 2. Security Update

3. Board Retreat Update
 4. Summer Facilities Update
 5. Staff Changes Update
 6. Student Handbook Update
- B. Building Report from Principal
1. Highlights of the New School Year
 2. Partnership with the High School for Introduction to Education Course
 3. Title Grant Funding for this year
 4. Need two BOE members for annual Joint RIF (PERA) Committee Meeting on Nov. 4, 2019 at 3:30 p.m.
- C. Finance Report from Director of Business Services
1. General Budget Update
- D. Board Policies and Procedures Update
1. Policy 2:260 Uniform Grievance Procedure
 2. Policy 5:10 Equal Employment Opportunity and Minority Recruitment
 3. Policy 5:20 Workplace Harassment Prohibited
 4. Policy 7:20 Harassment of Students Prohibited
 5. Policy 7:180 Preventing Bullying and Other Aggressive Behaviors
 6. 4:45-AP1 Insufficient Fund Checks
 7. 4:45-E2 Notice of Claim and Intent to Seek Debt Recovery; Challenge; and Response to Challenge
 8. 4:55-AP Controls for the Use of District Credit and Procurement Cards
 9. 4:70-AP Resource Conservation
 10. 5:30-AP1 Interview Questions
 11. 5:35-AP1 Fair Labor Standards Act Exemptions
 12. 5:35-AP2 Employee Records Required by the Fair Labor Standards Act
 13. 5:35-AP3 Compensable Work Time for Non-Exempt Employees Under the FLSA
 14. 5:35-AP4 Fair Labor Standards Act 12-Step Compliance Checklist
 15. 5:35-E Volunteer Agreement Executed by a Non-Exempt Employee
 16. 5:120-E Code of Ethics for Illinois Educators
 17. 5:310-E Agreement to Receive Compensatory Time-Off
 18. 6:120-AP1 E2 Special Education Required Notice and Consent Form
 19. 6:120-AP2 Access to Classrooms and Personnel
 20. 6:120-AP2 E1 Request to Access Classroom(s) or Personnel for Special Education Evaluation and/or Observation Purposes
 21. 6:280-AP Evaluating and Reporting Student Achievement
 22. 7:40-AP Placement of Nonpublic School Students Transferring Into the District
 23. 7:250-AP1 Measures to Control the Spread of Head Lice at School
 24. 7:280-AP Managing Students with Communicable or Infectious Diseases
 25. 7:280-E2 Reporting and Exclusion Requirements for Common Communicable Diseases
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26. 8:25-AP Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

X. NEW BUSINESS

A. Approve Health-Life-Safety Plan

Recommended Motion: I move to approve the Health-Life-Safety Plan as presented. (Roll Call)

B. Approve First Reading of Policies

Recommended Motion: I move to approve the First Reading of Policies as presented. (Roll Call)

1. Policy 2:110 Qualifications, Term and Duties of Board Officers
2. Policy 2:140 Communications To and From the Board
3. Exhibit 2:140-E Guidance for Board Member Communications, Including Email Use
4. Policy 2:230 Public Participation at School Board Meetings and Petitions to the Board
5. Policy 2:240 Board Policy Development
6. Policy 3:10 Goals and Objectives
7. Policy 3:60 Administrative Responsibility of the Principal
8. Policy 4:90 Activity Funds
9. Policy 5:35 Compliance with the Fair Labor Standards Act
10. Policy 5:40 Communicable and Chronic Infectious Disease
11. Policy 5:130 Responsibilities Concerning Internal Information
12. Policy 5:180 Temporary Illness and Temporary Incapacity
13. Policy 5:310 Compensatory Time-Off
14. Policy 6:40 Curriculum Development
15. Policy 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
16. Policy 6:340 Student Testing and Assessment Program
17. Policy 7:170 Vandalism

C. Approve Settlement Agreement *Confidential Attachment*

Recommended Motion: I approve the settlement agreement for Student A-1 as presented. (Roll Call)

D. Items for Future Agendas

1. Virtual Assemblies
2. Partnerships with Northwestern CDH
3. Courthouse Experiences
4. High School Partnerships

XI. ADJOURN TO CLOSED SESSION – Reason 9. Student disciplinary cases. 5 ILCS 120/2(c)(9). and 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).

XII. ADJOURN CLOSED SESSION TO REGULAR SESSION

XIII. ACTION FROM CLOSED SESSION

A. None

XIV. 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.**

September 19, 2019

October 24, 2019

November 11, 2009

December 12, 2009 6:55 Levy Hearing

