

**Revised**

**Winfield School District #34 Board of Education  
Regular Board of Education Meeting  
Thursday, September 19, 2019  
Location: Winfield Central School Commons - 7:00 PM**

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**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. Student Recognition-Ella Gloss & Matthew Dewees
- B. Fall Data Presentation
- C. Intermediate Big Ideas Math Presentation

**VII. APPROVAL OF MINUTES**

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

- A. Board Retreat Meeting Minutes- August 19, 2019
- B. Closed Session Retreat Meeting Minutes-August 19, 2019 *Confidential Attachment*
- C. Regular Board Meeting Minutes- August 22, 2019
- D. Closed Session Meeting Minutes-August 22, 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

**IX. COMMUNICATION TO THE BOARD**

- A. Superintendents Report
  - 1. Legislative Update
  - 2. Security Update
  - 3. Enrollment Update
  - 4. Insurance Rate Update

5. Salary Compensation Report
6. Centennial & Community Events
- B. Building Report from Principal
  1. Fall Professional Development
- C. Finance Report from Director of Business Services
  1. Estimate of Expense Growth
  2. Review and Approve the 2019-20 Budget  
***Recommended Motion: I move to approve the adoption of the 2019-20 Budget as Presented (Roll Call)***

#### X. NEW BUSINESS

- A. Approve HVAC Maintenance Items  
**Recommended Motion: I move to approve the HVAC Maintenance Items as presented. (Roll Call)**
- B. 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)***
- C. Approve purchase of Intermediate Big Ideas Math Curricula.  
***Recommended Motion: I move to approve the purchase of the Intermediate Big Ideas Math Curricula as presented. (Roll Call)***
- D. Discussion: Board & Staff Social
- E. Discussion: Athletic Competition between Sender Schools to District 94

#### XI. OLD BUSINESS

- A. Approve Second Reading of Policies  
**Recommended Motion: I move to approve the Second Reading/Adoption 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

B. Items for Future Agendas

1. Virtual Assemblies
2. Partnerships with Northwestern CDH
3. Courthouse Experiences
4. High School Partnerships
  
5. Support Multi Needs Classroom/STARS
6. Impact Fees/Land Cash from Development

**XII. ADJOURN TO CLOSED SESSION – Reason 2. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2). Confidential Attachment**

**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.**

October 24, 2019  
November 11, 2009  
December 12, 2009 6:55 Levy Hearing

