

Winfield School District #34 Board of Education
Regular Board of Education Meeting
Thursday, October 24, 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-Matthew Eaton & Fionna Davis
- B. Data Update

VII. APPROVAL OF MINUTES

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

- A. Regular Board Meeting Minutes- September 19, 2019
- B. Closed Session Meeting Minutes-September 19, 2019 *Confidential Attachment*
- C. Budget Hearing Minutes September 19, 2019

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-DRG Holdings LLC

IX. COMMUNICATION TO THE BOARD

- A. Superintendent's Report
 - 1. Legislative Update
 - 2. Review Audit Report
 - 3. IASB Resolutions Committee Report 2019
 - 4. Discussion: Town Center Update

B. Building Report from Principal

1. Parent Teacher Conferences

X. NEW BUSINESS

A. Approve Speech FTE

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

B. Approve Administrator Contract-Principal, Dawn Reinke

Recommended Motion: I move to approve the contract for Principal, Dawn Reinke as presented. (Roll Call)

XI. OLD BUSINESS

A. Committee Updates

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 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.**

November 11, 2019

December 12, 2019 6:55 Levy Hearing

January 23, 2020

February 27, 2020