

Winfield School District #34 Board of Education
Regular Board of Education Meeting
Thursday, January 23, 2020
Location: Winfield Central School Commons - 7:00 PM

MEETING AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE-Second Grade

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 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- Yanelly Hipolito (8) & Robbie Lee (7)

VII. APPROVAL OF MINUTES

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

A. Regular Board Meeting Minutes-December 12, 2019

B. Closed Session Meeting Minutes-December 12, 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. Personnel

1. Accept Retirement: Pat Kulie

2. Accept Retirement: Kris Taylor

C. Other Approvals

1. FOIA Request-SmartProcure

2. Approve Closed Session Minutes Open to the Public from May 23, 2019 *Confidential Attachment*

IX. COMMUNICATION TO THE BOARD

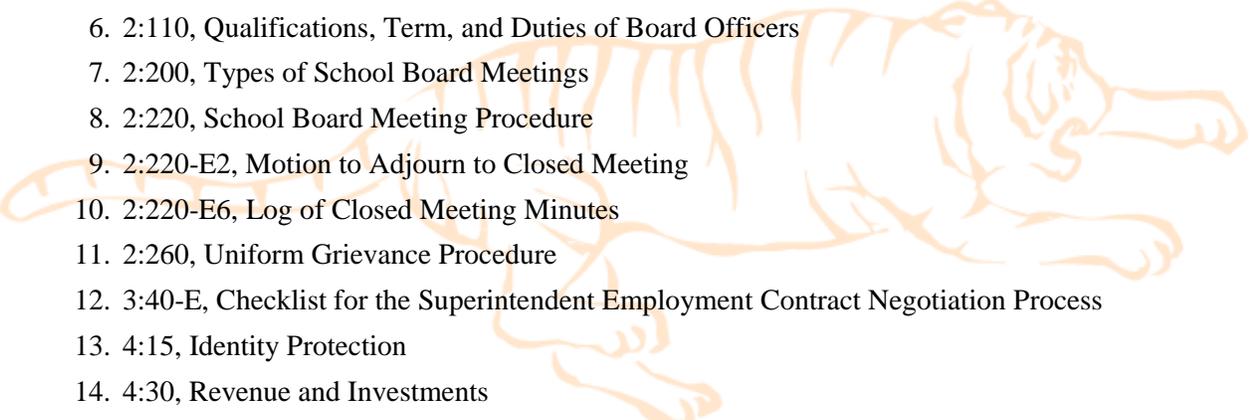
A. Superintendent's Report

1. Legislative Update
2. Town Center Update
- B. Building Report from Principal
 1. Institute Day
 2. Run, Hide, Fight Update
- C. Finance Report from Director of Business Services
 1. Budget Mid-Year Status Report
 2. Capital Project Update

X. OLD BUSINESS

- A. Approve Second Reading of Policies

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

1. 2:20, Powers and Duties of the School Board; Indemnification
 2. 2:70, Vacancies on the School Board - Filling Vacancies
 3. 2:70-E, Checklist for Filling Board Vacancies by Appointment
 4. 2:100, Board Member Conflict of Interest
 5. 2:105, Ethics and Gift Ban
 6. 2:110, Qualifications, Term, and Duties of Board Officers
 7. 2:200, Types of School Board Meetings
 8. 2:220, School Board Meeting Procedure
 9. 2:220-E2, Motion to Adjourn to Closed Meeting
 10. 2:220-E6, Log of Closed Meeting Minutes
 11. 2:260, Uniform Grievance Procedure
 12. 3:40-E, Checklist for the Superintendent Employment Contract Negotiation Process
 13. 4:15, Identity Protection
 14. 4:30, Revenue and Investments
 15. 4:60, Purchases and Contracts
 16. 4:80, Accounting and Audits
 17. 4:150, Facility Management and Building Programs
 18. 5:10, Equal Employment Opportunity and Minority Recruitment
 19. 5:20, Workplace Harassment Prohibited
 20. 5:20-E, Resolution to Prohibit Sexual Harassment
 21. 5:30, Hiring Process and Criteria
 22. 5:50, Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition - RENAMED
 23. 5:90, Abused and Neglected Child Reporting
 24. 5:100, Staff Development Program
 25. 5:120, Employee Ethics; Conduct; and Conflict of Interest
 26. 5:200, Terms and Conditions of Employment and Dismissal
 27. 5:220, Substitute Teachers
 28. 5:250, Leaves of Absence
 29. 5:290, Employment Termination and Suspensions
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30. 5:30, Sick Days, Vacation, Holidays, and Leaves
31. 6:20, School Year Calendar and Day
32. 6:60, Curriculum Content
33. 6:150, Home and Hospital Instruction
34. 7:20, Harassment of Students Prohibited
35. 7:150, Agency and Police Interviews
36. 7:270, Administering Medicines to Students
37. 8:30, Visitors to and Conduct on School Property

XI. NEW BUSINESS

- A. Approve Resolution authorizing an Interfund Transfer
Recommended Motion: I move to accept the Resolution authorizing an Interfund Transfer as Presented (Roll Call)
- B. Approve 2020-2021 Preschool Fees
Recommended Motion: I move to approve 2020-2021 Preschool Fees as Presented (Roll Call)
- C. Discuss Building Usage Forms
- D. Discuss Registration & Activity/Sports Fees
- E. Items For Future Agendas
 1. Virtual Assemblies
 2. Partnership with Northwestern CDH
 3. Courthouse Experiences
 4. High School Partnerships
 5. 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)