

**Winfield School District #34 Board of Education**  
**Regular Board of Education Meeting**  
**Thursday, March 26, 2020**  
**Location: Winfield Central School Commons - 7:00 PM**

---

**MEETING AGENDA**

**I. CALL TO ORDER**

*The live meeting is available to be viewed at this*

*link: <https://stream.meet.google.com/stream/732152fb-aaf6-4bfa-8b88-be4ac66e881c?authuser=1>*

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE-Grade 4 Brach**

**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. *Public comments submitted by digital form will be read by a board member or administrator during the Public Comment portion of the meeting. Comments may be submitted to <https://tinyurl.com/winfield34boardcomment>.* 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. APPROVAL OF MINUTES**

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

A. Regular Board Meeting Minutes-February 27, 2020

B. Closed Session Meeting Minutes-February 27, 2020 *Confidential Attachment*

**VII. 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

**VIII. COMMUNICATION TO THE BOARD**

A. Superintendent's Report

1. Legislative Update

2. Town Center Update

**IX. OLD BUSINESS**

A. Approve West Chicago #33 Summer Lease Agreement

*Recommended Motion: I move to approve West Chicago #33 Summer Lease Agreement as Presented. (Roll Call)*

B. Approve Community High School District #94 Summer Lease Agreement

***Recommended Motion: I move to approve Approve Community High School District #94 Summer Lease Agreement***

C. Accept Request for Proposal for Technology and Cybersecurity

***Recommended Motion: I move to accept Request for Proposal for Technology and Cybersecurity as presented.***

**X. NEW BUSINESS**

A. Discussion: COVID-19

B. Discussion: E-Learning

C. Appoint SASED Board of Control and Governing Board

***Recommended Motion: I move to Appoint SASED Board of Control and Governing Board as Presented. (Roll Call)***

D. Approve Program Plan for 2020-2021 School Year

***Recommended Motion: I move to approve the Program Plan for 2020-2021 School Year as Presented. (Roll Call)***

E. Personnel

1. Employ Library Technician/Paraprofessional: Laura Bothwell

***Recommended Motion: I move to approve the Employment of Laura Bothwell as Presented. (Roll Call)***

2. Employ LBS 1/Preschool: Amanda Maletich

***Recommended Motion: I move to approve the Employment of Amanda Maletich as Presented. (Roll Call)***

F. Items For Future Agendas

1. None

**XI. 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). (ROLL CALL VOTE)**

**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.**

April 23, 2020

Monday, April 27, 2020 Joint Boards Meeting 6:00 p.m.

May 28, 2020

June 18, 2020