



Administration Building
5110 W. 24th Street
Cicero, Illinois 60804

April 8, 2020

REGULAR BOARD MEETING

All members of the public wishing to listen to the Board Meeting may dial: 1-516-630-3623, when prompted, please dial access code: 860 046 386. Once connected to the meeting, you are required to mute yourselves. At the time of "Comments from the Audience", you may unmute yourself and state your public comment. Please note that per Board Policy 2:230, all public comments are limited to 3 minutes

AGENDA

6:30 PM

- I. Call to Order Regular Meeting of the Board of Education
- II. Roll Call President Tomschin, Vice President Polk, Secretary Terracino,
Members Rueda, Segura, Dominick and Couch
- III. Establish Quorum
- IV. Pledge of Allegiance
- V. Superintendent's Report
 - A. Informational Items
 1. Freedom of Information Act Requests
 2. Enrollment Report
 3. Suspensions Report
 4. Security Report
 5. Treasurers Report
 - B. Discussion of items
- VI. Other Reports
 - A. Architect's Report – FGM Architects

B. Construction Manager's Report - Vision Construction

VII. Correspondence

VIII. Comments from the Audience

IX. Adjourn to Executive Session

A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).

B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

C. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the minutes of The closed meeting; 5 ILCS 120/2(c)(11).

D. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)

X. Adjourn from Executive Session

XI. Reconvene to Open Session

XII. Action as a result of Executive Session if necessary

XIII. Consent Agenda

A. Approval of Minutes

1. Regular Open Session March 11, 2020

2. Regular Closed Session March 11, 2020

B. Approval of Payrolls:

Education Fund	\$ 6,696,222.02
Operations, Building & Maintenance Fund	\$ 416,038.07
Transportation Fund	<u>\$ 185,387.70</u>
GRAND TOTAL SALARIES	\$ 7,297,647.79

C. Approval of Bills:

Education Fund	\$ 2,260,612.79
Building & Maintenance Fund	\$ 391,092.59
Debt Fund	\$ 25,175.00
Transportation Fund	\$ 105,421.05
Capital Projects Fund	\$ 969,089.57
TORT	<u>\$ 860,306.00</u>

TOTAL EXPENSES FOR APRIL \$ 4,611,697.00

D. Miscellaneous Monies:

TOTAL RECEIPTS FOR MONTH OF APRIL \$ 410,244.10

E. Personnel Report

1. Certified Personnel

- a. Employment
- b. Resignations
- c. Other

2. Non-Certified Personnel

- a. Employment
- b. Resignations
- c. Other

F. Approval of Resolution for Disposal of Personal Property

G. Approval of Purchase Orders over \$25,000.00

1. RME Audio Video Funds	Materials	\$28,323.00	District
-----------------------------	-----------	-------------	----------

H. Approval of Document A101-2017 and Document A201-2017 with PCS Power and Communication Solutions, Inc. for BAS Upgrade at Unity Junior High School

I. Approval of Settlement Authority Request Relative to Workers' Compensation Claim of Dolores Flores (IPMG 160715W015)

J. Approval of Settlement Authority Request Relative to Workers' Compensation Claim of Mark Zak (IPMG 171212W024)

K. Approval of Health Insurance Renewal with Blue Cross/Blue Shield for HMO/PPO

L. Approval to go out to bid for the Coping and Sealant at Unity Junior High School

M. Approval of renewal contract with Preferred Meals for the 2020-2021 school year

N. Approval of Affiliation Agreement between Cicero School District 99 and Governors State University, College of Health & Human Services and College of Education

O. Approval of Category 1 E-rate 470 Filing Internet Circuit (FRN#200002359)

P. Approval of resolution to approve the tentative amended budget for the 2019-2020 fiscal year and to publish a Notice of Public Hearing for tentative amended budget for the 2019-2020 fiscal year

Q. Approval of first draft of the 2020-2021 School Calendar

XIV. Resolution for Dismissal of Teachers who worked less than 120 days during the 2019-2020 school year

XV. Approval of Settlement of Litigation and the Execution of a Settlement Agreement in 2009-L-007019 Carol Kunst v. Board of Education for Cicero School District 99, and Cicero School District #99

XVI. Old Business

XVII. Informational Items

A. Next regularly scheduled Board Meeting on May 20, 2020, 6:30 p.m. at Drexel School

XVIII. Adjournment