



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

October 14, 2020

REGULAR BOARD MEETING  
AGENDA

6:30 PM

Community members who would like the opportunity to make a public comment during the designated time must register by visiting <https://attendee.gotowebinar.com/register/5596084686510673168> on either your computer or mobile device, where you will be asked to enter your name and email address, after which you will be sent a confirmation email with information on how to join the meeting. You will be asked to enter a Webinar ID, which is: 812-583-467. Community members who wish to only listen in to the meeting should dial (914) 614-3221 and enter access code 611-882-173.

Please note — if you are dialing in, you will not have the opportunity to make a public comment.

Please note that per Board Policy 2:230, all public comments are limited to 3 minutes.

- 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. Monthly Expenditures 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, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its 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. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).

C. 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)

D. 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).

E. 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 Meeting Open Session September 9, 2020
2. Regular Meeting Closed Session September 9, 2020
3. Public Hearing on the Budget for the 2020-2021 Fiscal Year September 21, 2020
4. Special Meeting Open Session September 21, 2020

B. Approval of Payrolls:

Education Fund	\$ 6,529,512.67
Operations, Building & Maintenance Fund	\$ 422,999.28
Transportation Fund	<u>\$ 66,334.86</u>
GRAND TOTAL SALARIES	\$ 7,018,846.81

C. Approval of Bills:

Education Fund	\$ 1,058,722.00
Building & Maintenance Fund	\$ 356,138.07
Debt Fund	\$ 25,175.00
Transportation Fund	\$ 27,451.49
Capital Projects Fund	<u>\$ 1,028,561.17</u>

TOTAL EXPENSES FOR OCTOBER \$ 2,496,047.73

D. Miscellaneous Monies

TOTAL RECEIPTS FOR MONTH OF OCTOBER \$ 1,422,177.89

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. Music & Arts Equipment \$ 100,039.17 Grant Funds

H. Approval of donation of instruments for Columbus East School

I. Approval of AIA Document A201-2017 - *General Conditions of the Contract for Construction* for the 2020 Capital Improvements - Boiler Upgrade Project at Cicero West School

J. Approval of AIA Document A101-2017 between the Board of Education of Cicero School District 99 and Anchor Mechanical, Inc. for the 2020 Capital Improvements - Boiler Upgrade Project at Cicero West School

K. Approval of renewal of contract with Raptor Technologies, LLC for Visitor Management Software for the 2020-2021 school year

L. Approval of School District Library Grant Application for FY2021

M. Approval of Contractual Staffing Agreement between Cicero School District 99 and Salinas Educational Services, LLC for the 2020-2021 school year

N. Approval of online subscription with Texthelp, Inc. for Student Support Services

O. Approval of Memorandum of Understanding between Cicero School District 99 and BrainPOP, LLC for Digital Resource Support Services

P. Approval of renewal of Agency Contracts for Special Education and Student Services for the 2020-2021 school year

1. Jigsaw Learning, LLC dba TeachTown

Q. Approval of Resolution formally authorizing and approving the acquisition of Certain Real Property by negotiation or condemnation for the Board of Education of Cicero Public School District No. 99, County of Cook, State of Illinois

R. Second Reading and approval of proposed revised policies: 2:260, 2:265, 5:10, 5:20, 5:100, 5:220, 5:330, 7:10, 7:20, 7:180 and 7:185 as recommended by Del Galdo Law Group, LLC

XIV. Approval of Settlement Agreement with Union regarding withdrawal of Illinois Education Labor Relations Board Cases 2020-CA-0043-C and 2020-UC-0018-C (Amended)

XV. Approval of Memorandum of Understanding with Union regarding Bargaining Positions and Procedures

XVI. Approval of Memorandum of Understanding between Cicero Council Union, Teachers Unit, PSRP Unit and Secretaries Unit, West Suburban Teachers Union, Local 571, IFT-AFT (Union) and Board of Education, Cicero School District 99 (District) to clarify the conditions under which

instruction will be conducted during the 2020-2021 school year due to current COVID-19  
Pandemic

XVII. Old Business

XVIII. Informational Items

A. Next regularly scheduled Board Meeting to be held on November 11, 2020, 6:30 p.m. at  
the Administration Building

XIX. Adjournment