



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

November 11, 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/3417070344139407627> 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.

Community members who wish to only listen in to the meeting should dial (562) 247-8321 and enter access code 334-250-906. 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. Quarterly Investment Report
 - 6. Treasurers Report
 - 7. National School Board Recognition
 - 8. Tax Levy 2020 Presentation
 - 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 October 14, 2020
2. Regular Meeting Closed Session October 14, 2020
3. Special Meeting Open Session October 23, 2020
4. Special Meeting Closed Session October 23, 2020

B. Approval of Payrolls:

Education Fund	\$ 10,276,451.11
Operations, Building & Maintenance Fund	\$ 602,287.50
Transportation Fund	\$ 207,183.65
GRAND TOTAL SALARIES	\$ 11,085,922.26

C. Approval of Bills:

Education Fund	\$ 2,551,146.19
Building & Maintenance Fund	\$ 378,552.10
Transportation Fund	\$ 50,278.26

Capital Projects Fund \$ 594,444.89
TORT \$ 2,984.00

TOTAL EXPENSES FOR NOVEMBER \$ 3,577,405.44

D. Miscellaneous Monies

TOTAL RECEIPTS FOR MONTH OF NOVEMBER \$ 125,891.88

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. Tyler Technologies Annual Maintenance \$ 28,246.05 District funds

2. Otis Elevator Elevator Repair \$ 33,235.00 District Funds

H. Approval of New York Life Securities as an additional 403(b) Investment Vendor

I. Approval of Project Authorization 19 to Professional Services Agreement with FGM Architects for 2021 Lincoln Capital Improvements

J. Approval of Project Authorization 20 to Professional Services Agreement with FGM Architects for 2021 Capital Improvement Planning

K. Approval of Settlement Authority Request Relative to Workers' Compensation Claim of Mark Zak (20 WC 21991)

L. Approval to go out to bid for Student Uniforms, Student Sweatshirts and Employee Uniforms

M. Approval of Facilities Solution Agreement with Cintas for Mops and Towels Rental Services

N. Approval of Memorandum of Understanding between Cicero School District 99 and Tobii Dynavox, LLC for Assistive Technology Services

O. Approval of Agreement with N2y LLC for Online Hosted Software Services from November 11, 2020 through November 10, 2021

P. Approval to terminate the Master Services Agreement for E-Rate Services with Zayo Group, LLC effective November 11, 2020 and Authorization of payment of final invoice in the amount of \$ 53,792.22

Q. Approval of Program Order with EAB Global, Inc. for 3-Year District Leadership Forum for the provision of supporting District Initiatives

R. Approval of Resolution determining the estimated Tax Levy for the 2020 tax year and scheduling a public hearing hereon

S. Approval of Resolution Authorizing Superintendent or Designee to Take Action in Pending Student Discipline Matters

XIV. Approval of renewal of Independent Consultant Agreement for Custodial Services

XV. 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

XVI. Old Business

XVII. Informational Items

A. Next regularly scheduled Board Meeting to be held on December 9, 2020, 6:30 p.m. at the Administration Building

XVIII. Adjournment