



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

January 13, 2021

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://register.gotowebinar.com/register/8089099760671511566> on either a 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 (914) 614-3221 and enter access code 885-578-303. 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. Public Hearing on the 2020 Tax Levy December 9, 2020
- 2. Regular Meeting Open Session December 9, 2020
- 3. Regular Meeting Closed Session December 9, 2020

B. Approval of Payrolls:

Education Fund	\$ 6,731,735.08
Operations, Building & Maintenance Fund	\$ 433,872.24
Transportation Fund	<u>\$ 126,119.88</u>
GRAND TOTAL SALARIES	\$ 7,291,727.20

C. Approval of Bills:

Education Fund	\$ 2,520,350.53
Building & Maintenance Fund	\$ 228,313.41
Debt Fund	\$ 75,525.00
Transportation Fund	\$ 13,751.38
Capital Projects Fund	\$ 806,916.47
TORT	<u>\$ 613,245.00</u>

TOTAL EXPENSES FOR JANUARY \$ 4,258,101.79

D. Miscellaneous Monies

TOTAL RECEIPTS FOR MONTH OF JANUARY \$ 0

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 Purchase Orders over \$25,000.00
  1. CDW Student Equipment \$ 33,000.00 District Funds
  2. CDW Software \$ 55,530.00 District Funds
  3. CDW License \$ 77,998.45 District Funds
  4. Washington Music Center Student Equipment \$ 134,683.20 Grant Funds
- G. Approval of Settlement Authority Request Relative to Workers' Compensation Claim of Constance Kennedy (20 WC 9100)
- H. Approval of renewal of Service Agreement with McCloud Pest Solutions
- I. Approval of renewal of General Liability Insurance
- J. Approval of Proposal with AMSCO Engineering for analysis and revision of preventative maintenance schedules
- K. Approval to go out to bid for general education supplies, art supplies, custodial supplies and paper supplies for the 2021-2022 school year
- L. Approval to negotiate renewal of food services with Preferred Meals for the 2021-2022 school year
- M. Approval to go out to bid for milk services for the 2021-2022 school year
- N. Approval to go out to bid for a 5 year lease of new buses as part of approved leasing plan for the 2021-2022 school year
- O. Approval to go out to bid for Student Transportation Services for the 2021-2022 school year
- P. Approval of Agreement between the Board of Education of Cicero School District 99 and ALC Schools, LLC for the provision of Alternative Transportation Solutions
- Q. Second Reading and approval of proposed revised policies: 3:40, 4:80, 4:90, 4:150, 5:270, 6:20, 6:315, 6:340, 7:100, 7:140 and 7:300 as recommended by Del Galdo Law Group, LLC
- XIV. Approval of Administrative Employment Contract for Chief Information Officer for Cao Mac beginning July 1, 2021 and ending June 30, 2024
- XV. Old Business
- XVI. Informational Items
  - A. Next regularly scheduled Board Meeting to be held on February 10, 2021, 6:30 p.m. at the Administration Building
- XVII. Adjournment