



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

April 29, 2021

SPECIAL 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/6423855318180813327> 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 (631) 992-3221 and enter access code 925-754-356. 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. Retiring Board of Education Business

- A. Call to Order Special Meeting of the Board of Education
- B. Roll Call President Tomschin, Vice President Polk, Secretary Terracino, Members Rueda, Segura, Dominick and Couch
- C. Establish Quorum
- D. Pledge of Allegiance
- E. Recognition of Jorge M. Rueda for his service on the School Board
- F. Approval of Minutes
 1. Regular Meeting Open Session April 14, 2021
 2. Regular Meeting Closed Session April 14, 2021
- G. Adoption of Certified Election Results for April 6, 2021 Consolidated General Election and Certification of Election Winners
 1. Graciela Segura
 2. Larry Polk
 3. Alice Couch
 4. Malika Manouzi
- H. Administer Oath to Members of Board of Education
- I. Adjourn Sine Die

II. New Board of Education Business-Reorganization Meeting

- A. Election/Appointment of Temporary Officers

1. Appointment of President Pro-Tem
2. Appointment of Secretary Pro-Tem
- B. Call to Order by President Pro-Tem
- C. Roll Call
- D. Election of Board of Education Officers
 1. President
 2. Vice-President
 3. Secretary
- III. Comments from the Audience
- IV. 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).
- V. Adjourn from Executive Session
- VI. Reconvene to Open Session
- VII. Action as a result of Executive Session if necessary
- VIII. Action Items
 - A. Approval of schedule for Board Meeting dates and locations for the 2021-2022 school year
- IX. Old Business
- X. Informational Items
 - A. Next regularly scheduled Board Meeting on May 19, 2021, 6:30 p.m. at the Administration Building
- XI. Adjournment