



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

September 20, 2021

SPECIAL BOARD MEETING
AGENDA

5:00 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/1991603003607129357> 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 (415) 930-5321 and enter access code 827-150-293. 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 Special Meeting of the Board of Education
- II. Roll Call President Tomschin, Vice President Dominick, Secretary Terracino,
Members Couch, Manouzi, Moreno and Segura
- III. Establish Quorum
- IV. Pledge of Allegiance
- V. Comments from the Audience
- VI. 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).
- VII. Adjourn from Executive Session
- VIII. Reconvene to Open Session
- IX. Action as a result of Executive Session if necessary
- X. Consent Agenda

A. Approval of Resolution Authorizing the Transfer of Accumulating Interest from Working Cash Fund to the Illinois Municipal Retirement/Social Security Fund

B. Approval of Resolution Authorizing the Transfer of Funds from the Educational Fund to the Capital Projects Fund

C. Approval of Resolution Authorizing the Transfer of Funds from the Educational Fund to the Bond and Interest Fund

XI. Adoption of Resolution Approving Budget for the 2021-2022 Fiscal Year

XII. Old Business

XIII. Informational Items

A. Next regularly scheduled Board Meeting on October 13, 2021, 6:30 p.m. at Cicero East School

XIV. Adjournment