



Cicero West School
4937 W. 23rd Street
Cicero, Illinois 60804

December 8, 2021

REGULAR BOARD MEETING
AGENDA

6:30 PM

Board meetings are once again open to the public. However, all attendees must adhere to CDC guidelines for social distancing and mask wearing. The District's board meetings will also continue to be streamed live via GoToWebinar, allowing for more community participation and opportunities for public comment. Community members who are participating virtually and who would like the opportunity to make a public comment during the designated time must register by visiting <https://attendee.gotowebinar.com/register/2889681903784887311> 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 630-818-374. 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 Dominick, Secretary Terracino, Members Couch, Manouzi, Moreno and Segura
- III. Establish Quorum
- IV. Pledge of Allegiance
- V. Superintendent's Report
 - A. Informational Items
 1. Monthly Board Report
 2. Freedom of Information Act Requests
 3. Enrollment Report
 4. Suspension Report
 5. Monthly Expenditures Report
 6. Security Report
 7. District 99's Very Own Award - Employee of the Month Recipients:
Brian Dominick, Executive Director of Buildings & Grounds, Service Center
Sofia Ceballos, Secretary, Administration Building
 8. Treasurer's Report
 9. PMA Bond Update

- 10. Departmental Updates Presentation
 - B. Discussion of items
- VI. Other Reports
 - A. Architect's Report - FGMA
 - B. Construction Manager's Report - Vision Construction & Consulting, Inc.
- VII. Correspondence
- VIII. Comments from the Audience
- IX. Adjourn to Executive Session
 - A. Student Disciplinary cases. 5 ILCS 120/2(c)(9).

 - B. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

 - C. 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).
 - D. 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).
 - E. 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)

 - F. 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).

 - G. 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 November 10, 2021
 - 2. Regular Meeting Closed Session November 10, 2021

B. Approval of Payrolls:

Education Fund	\$ 7,039,025.24
Operations, Building & Maintenance Fund	\$ 423,205.53
Transportation Fund	<u>\$ 192,434.64</u>
GRAND TOTAL SALARIES	\$ 7,654,665.41

C. Approval of Bills:

Education Fund	\$ 2,128,482.91
Building & Maintenance Fund	\$ 425,095.34
Debt Fund	\$ 50,350.00
Transportation Fund	\$ 36,303.68
Capital Projects Fund	<u>\$ 474,693.55</u>
TOTAL EXPENSES FOR DECEMBER	\$ 3,114,925.48

D. Miscellaneous Monies

TOTAL RECEIPTS FOR MONTH OF DECEMBER \$ 506,287.53

E. Approval of Use of School Facility Requests

F. Approval of Resolution for Disposal of Personal Property

G. Approval of Purchase Orders over \$25,000.00

1. Preferred Meals	Lunches	\$ 71,698.40	District Funds
2. Preferred Meals	Breakfasts	\$ 89,415.78	District Funds
3. DLL	Copiers Buyout	\$ 50,350.00	District Funds
4. CDW	Software License	\$ 77,998.45	District Funds
5. CDW	Acer Chromebooks	\$ 1,770,000.00	Grant Funds
6. Learning A-Z	Subscription	\$ 185,193.75	Grant Funds
7. Voyager Sopris Learning	Subscription	\$ 51,588.00	Grant Funds
8. Follett School Solutions	Ebooks	\$ 127,795.22	District Funds
9. Children's Plus	Materials	\$ 55,482.00	District Funds
10. BrainPOP	Subscription	\$ 28,007.50	District Funds
11. AVI SPL	Amplification System	\$ 38,243.75	Grant Funds
12. Automatic Logic	BAS	\$ 384,037.00	District Funds
13. Automatic Logic	BAS	\$ 107,688.00	District Funds
14. Automatic Logic	BAS	\$ 55,644.00	District Funds

H. Approval of bid recommendation for the Crawlspace Abatement Project at Roosevelt School

Bid Package # 1 Abatement

I. Approval of A101-2017s and Assignment of Contractor Agreement for Crawlspace Abatement Project at Roosevelt School

Bid Package # 1 Valor Technologies, Inc.

J. Approval of Proposal with Weaver Consultants Group North Central, LLC for Asbestos/Lead-Based Paint Inspection Services for the 2022 Mechanical Upgrades Projects

K. Approval to go out to bid for Chromebook Cases

L. Approval of Student Teacher Agreement between the Board of Education of Cicero School District 99 and Dominican University for the 2021-2022 school year

M. Approval of Short-Term Substitute Teacher Amendment to the Agreement between the Board of Trustees of Illinois State University and Cicero School District 99 for the provision of Student Teachers

N. First Reading of proposed new policy 4:165, *Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors*

O. First Reading of proposed revised policies: 2:20, 2:105, 2:110, 2:120, 2:220, 2:260, 3:40, 3:50, 3:60, 4:60, 4:120, 4:160, 4:170, 4:175, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:185, 5:200, 5:220, 5:250, 5:330, 6:15, 6:20, 6:50, 6:60, 6:120, 6:135, 6:180, 6:340, 7:10, 7:20, 7:30, 7:60, 7:70, 7:80, 7:150, 7:160, 7:165, 7:180, 7:190, 7:200, 7:240, 7:250, 7:260, 7:290, 7:310, 7:340, 7:345 and 8:100 as recommended by Del Galdo Law Group, LLC

P. Approval of Board Travel for Conference Attendance

1. Malika Manouzi and Graciela Segura, Board Members, *National School Safety Conference, on July 25-29, 2022*, in Orlando, Florida

XIV. Personnel Report

A. Certified Personnel

1. Employment
2. Resignations
3. Other

B. Non-Certified Personnel

1. Employment
2. Resignations
3. Other

XV. Student Discipline Dispositions

A. Student Number 990017274

B. Student Number 990018656

XVI. Approval of issuance of court-ordered supplemental decision regarding the Expulsion Hearing for Student Number 990014991

XVII. Approval of Termination of Employee A

XVIII. Approval of Termination of Employee B

XIX. Approval of Tax Levy Resolution

XX. Approval of Resolution regarding Special Tax Levy for Special Education

XXI. Approval of Resolution regarding Special Tax Levy for Lease/Technology

XXII. Approval of Resolution allocating Tax Levy to Individual Funds of District Property Tax Extension Limitation as Amended

XXIII. Old Business

XXIV. Informational Items

A. Next regularly scheduled Board Meeting to be held on January 12, 2022, 6:30 p.m. at Columbus East School

XXV. Adjournment