



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

July 13, 2022

REGULAR BOARD MEETING

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/3089446678832877325> 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 114-027-221. 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.

AGENDA

6:30 PM

- 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. Security Report

5. Treasurer's Report

6. Departmental Updates Presentation

B. Discussion of items

VI. Other Reports

A. Construction Report - CCS International, Inc.

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. 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)

C. 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)

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. 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).

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 Amended Budget for 2021-2022 Fiscal Year, June 15, 2022
2. Regular Meeting Open Session June 15, 2022
3. Regular Meeting Closed Session June 15, 2022

B. Approval of Payrolls:

Education Fund	\$ 7,003,508.54
Operations, Building & Maintenance Fund	\$ 423,874.88

Transportation Fund	\$ 181,766.05
GRAND TOTAL SALARIES	\$ 7,609,149.47
C. Approval of Bills:	
Education Fund	\$ 3,027,366.44
Building & Maintenance Fund	\$ 307,721.91
Transportation Fund	\$ 337,563.63
TORT	\$ 15,568.52
Capital Projects Fund	\$ 1,054,902.47
TOTAL EXPENSES FOR JULY	\$ 4,743,122.97

D. Miscellaneous Monies
TOTAL RECEIPTS FOR MONTH OF JULY \$ 276,466.48

E. Approval of Resolution for Disposal of Personal Property

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

1. Providence Capital	District Bus Lease	\$ 177,378.02
2. CDW	Promethean Panels Harddrives	\$ 49,950.00
3. ECRA	Renewal of Subscription	\$ 103,000.00
4. West 40	Empower Agreement	\$ 134,700.00
5. West 40	Implementation Agreement	\$ 257,400.00
6. NWEA	Software Renewal	\$ 173,450.00
7. PowerSchool	Software Renewal	\$ 131,015.59
8. PAP Consulting	GSA Calculation	\$ 42,685.25
9. Amway Grand Plaza	Lodging PLC Attendees	\$ 43,884.00
10. Westin Seattle	Lodging PLC Attendees	\$ 53,440.80
11. PAV YMCA	Youth Summer Programs	\$ 25,185.00

G. Approval of renewal of Agreement with Project Lead the Way Gateway Program for Unity Junior High School for the 2022-2023 school year

H. Approval of renewal of membership with Infinetec Assistive Technology Coalition for the 2022-2023 school year

I. Approval of Student Teacher Agreement between Cicero School District 99 and Trinity Christian College beginning July 1, 2022 and ending on June 30, 2027

J. Approval of Site Affiliation Agreement between Cicero School District 99 and National Louis University for Clinical Student Teaching Field Experiences for the 2022-2023 school year

K. Approval of First Amendment to the Affiliation Agreement between Cicero School District 99 and Aurora University for Social Work Field Experiences beginning September 11, 2022 and ending on August 1, 2025

L. Approval of Memorandum of Understanding "Agreement" between Cicero School District 99 and the Education Department of North Central College for the provision of Student Teaching Field Experiences effective for the 2022-2023 school year and ending on June 30, 2027

M. Approval of School Participation Agreement between Cicero School District 99 and West 40 Intermediate Service Center #2 SEL Hub for the Resilience Education to Advance Community Healing (REACH) Statewide Initiative

N. Approval of Agreements between Cicero School District 99 and West 40 Intermediate Service Center #2 for Professional Development Services for the 2022-2023 school year

1. Implementation Service Agreement
2. IL - Empower Agreement

O. Approval of contract with Illinois Collaboration on Youth for Professional Development Services for the 2022-2023 school year

P. Approval of School Improvement Plans for the 2022-2023 school year as listed below:

Burnham, Cicero East, Cicero West, Columbus East, Columbus West, Drexel, Early Childhood Center, Goodwin, Liberty, Lincoln, Roosevelt, Sherlock, Unity Junior High School, Warren Park and Wilson

Q. Second Reading and approval of proposed revised policies: 2:125, 2:230, 3:70, 4:70, 5:40, 5:60, 5:70, 5:80, 5:110, 5:140, 5:240, 6:70, 6:80, 6:140, 6:290, 6:330, 7:15, 7:270 and 7:285

R. Approval of renewal of agency contracts for Special Education and Student Services for the 2022-2023 school year

1. Accountable School Staffing
2. Sunbelt Staffing, LLC
3. Soliant Health, LLC

S. Approval of proposal with Midwest Mechanical via National Cooperative Purchasing Alliance (NCPA) for temporary air conditioning at Columbus West School

XIV. Approval of Resolution for Publication of Notice for Public Inspection of Tentative Budget for FY2022-2023 (from August 18, 2022 through September 19, 2022)

XV. Personnel Report

A. Certified Personnel

1. Employment
2. Resignations
3. Other

B. Non-Certified Personnel

1. Employment
2. Resignations
3. Other

XVI. Old Business

XVII. Informational Items

A. Next regularly scheduled Board Meeting to be held on August 17, 2022, 6:30 p.m. at the Administration Building

XVIII. Adjournment