

Regular Meeting
Monday, September 14, 2020 6:00 PM

Elementary Library
600 Cedar St
New Berlin, IL 62670

Agenda

1. Call to Order
2. Budget Hearing
 - 2.a. Call to Order-Roll Call (for budget hearing)
 - 2.b. Budget Presentation
 - 2.c. Public Comment Regarding Budget
 - 2.d. Adjournment of Budget Hearing
3. Public Comment (*Policy 2:230*)
4. Adjustments to Agenda
5. Financial Report(s)
 - 5.a. Bills Payable & Imprest Fund
 - 5.b. Student Activity Funds
 - 5.c. Payroll
 - 5.d. Treasurer's Report
6. Reports and Recommendations
 - 6.a. Director Reports
 - 6.a.1. Transportation
 - 6.a.2. Food Services Director
 - 6.a.3. Elementary Facility Director
 - 6.a.4. JH/HS Facility Director
 - 6.b. Administrator(s)
 - 6.b.1. Mr. Bishop, Elementary Principal
 - 6.b.2. Mrs. Hattie Llewellyn, Junior High and High School Principal
 - 6.b.3. Mr. Blake Lucas, District Athletic and Activities Director
 - 6.c. Superintendent
 - 6.c.1. Mrs. Jill Larson, Superintendent
 - 6.c.1.a. Sixth Day Enrollment
 - 6.c.1.b. Student Teachers
 - 6.c.1.c. Social & Emotional Supports for Students as well as Teacher & Staff Surveys
 - 6.c.1.d. Curriculum Focus for the Year
 - 6.c.1.e. Strategic Planning Update
 - 6.c.1.f. E-Learning Plan
 - 6.c.1.g. Outdoor Learning Science Project
 - 6.c.1.h. Return to Learn-2nd Quarter Update
7. *Consent Agenda
 - 7.a. Approval of Minutes
 - 7.a.1. Open Session Minutes of August 13, 2020
 - 7.a.2. Executive Session Minutes of August 13, 2020
 - 7.a.3. Open Special Session Minutes of August 26, 2020

- 7.a.4. Executive Session Minutes of August 26, 2020
- 7.b. First Reading of Press Policy #105 (no action required)
8. New Business
 - 8.a. Approve the Board of Education Letter to Community
 - 8.b. Approve the Board Brochure
 - 8.c. Approve the FY20 Annual Budget
 - 8.d. Approve the Resolution for Substitute Bus Driver
 - 8.e. Approve Resolution Authorizing Permanent Inter-Fund Transfer for Debt Service Purposes
 - 8.f. Resolution providing for the issue of not to exceed \$5,300,000 General Obligation Refunding School Bonds of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof
 - 8.g. Approve the Second Reading of Press Policy #104
 - 8.h. Approve destroying of Executive Session recordings from February 2019 and prior
 - 8.i. Approve the Student Activities Sponsor Handbook
 - 8.j. Board Professional Development-"Art of School Boarding" Discussion Ch1-3
 - 8.k. Approve the UIS Clinical Experiences Placement Agreement
 - 8.l. Approve Superintendent to work with Elementary PTO to work on Outdoor Learning Science Project
9. *Personnel Consent Agenda (*Policy 5:280*)
 - 9.a. Amber Kloppe-aide JH
 - 9.b. Tara Attig-individual aide JH
 - 9.c. Breanna Woods-individual aide JH
10. Executive Session - For the purpose of:
 - 10.a. *The appointment, **employment** compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine validity. 5 ILCS 10/2(c). **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 shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)*
11. Approve Settlement Agreement with Joseph Kindred
12. Approve Resolution Rescinding Resolution Re: Joe Kindred Authorizing Notice of Charges and Dismissal
13. Adjournment To join the Zoom Meeting, follow the link:
<https://zoom.us/j/99627216447>

Meeting ID: 996 2721 6447

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