

Regular Meeting  
Thursday, November 12, 2020 6:00 PM

ZOOM  
600 Cedar St  
New Berlin, IL 62670

## Agenda

- I. Call to Order
- II. Board Recognition Day, November 15
- III. Pretzel Shoutouts
- IV. Public Comment (*Policy 2:230*)
- V. Adjustments to Agenda
- VI. Financial Report(s)
  - A. Bills Payable & Imprest Fund
  - B. Student Activity Funds
  - C. Payroll
  - D. Treasurer's Report
  - E. Tentative 2020 Tax Levy
- VII. Reports and Recommendations
  - A. Director Reports
    1. Transportation Director
    2. Food Services Director
    3. Elementary Facility Director
    4. JH/HS Facility Director
  - B. Administrator(s)
    1. Mr. Bishop, Elementary Principal  
**Speaker(s):** Mr. Brian Bishop
    2. Mrs. Hattie Llewellyn, Junior High and High School Principal  
**Speaker(s):** Mrs. Hattie Llewellyn
    3. Mr. Blake Lucas, District Athletic and Activities Director  
**Speaker(s):** Mr. Blake Lucas
  - C. Superintendent
    1. Mrs. Jill Larson, Superintendent  
**Speaker(s):** Mrs. Jill Larson
      - a. District Level Team Structure
      - b. Strategic Planning
      - c. ELA Curriculum Update
      - d. Winter Sports-Basketball
- VIII. Consent Agenda
  - A. Approval of Open Session Minutes of October 8 and October 26, 2020
  - B. Approve Executive Session Minutes of October 8 and October 26, 2020
- IX. New Business
  - A. Discuss, guide and/or Approve Superintendent Recommendation for Basketball
  - B. Appoint a Board Committee to Create a Superintendent Evaluation and Process
  - C. Review, Discuss, and Provide Guidance on the Delegate Assembly Resolutions

- D. Approve the Scheduling of the Truth in Taxation Hearing for December 10, 2020 at 6 p.m.
- E. Approve the Resolution to Dispose of Surplus Supplies or Equipment
- F. Approve Fundraising Requests
- G. Approve the 20-21 Pretzel Cheer Rules
- H. Approve the 20-21 Junior High School Improvement Plan
- I. Approve the 20-21 High School School Improvement Plan
- J. Approve the Early Graduation Applications
- X. \*Personnel Consent Agenda (*Policy 5:280*)
  - A. Approve Max Day as volunteer High School Basketball Coach
  - B. Approve Gordon Wells as Permanent Substitute Teacher
  - C. Josie Decker as NBE Permenant Substitute Teacher
- XI. Approve the destroying of Executive Session recordings for March 2019 and prior
- XII. Executive Session - For the purpose of:
  - 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).*
  - 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)]*

XIII. Adjournment

To join the Zoom Meeting, followt he link:

XIV.

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XV.

