

REGULAR
BOARD OF
EDUCATION
MEETING

Monday, April 26,
2021 7:00 PM Central

Live Stream:
[https://www.youtube.com/channel/UCjq42IgwQ3KscDcgON2sndg/fe
ed](https://www.youtube.com/channel/UCjq42IgwQ3KscDcgON2sndg/featured)

1. Roll Call

2. Motion to Recess into Closed Session (Virtual Meeting) Closed Session to discuss 2C(1) Appointment, Employment, Compensation and Performance of specific employees and 2C(2) Negotiations - 6:00pm

3. Reconvene to Open Session and Roll Call - 7:00 pm (Zoom Meeting - Streamed Live)

Due to the Governor's Executive Order suspending certain Open Meetings Act requirements in order to comply with the State of Emergency, the District 65 Board of Education will be conducting this as a virtual board meeting.
<https://www2.illinois.gov/sites/gov/Documents/CoronavirusDisasterProc-4-2-2021.pdf>

4. Approval of Meeting Agenda

5. District Update

5.A) High Five!

5.B) Board/Superintendent Comments

6. Public Comments [**Time:** Not to exceed 60 minutes] - Public comments may be submitted in writing prior to the meeting by sending an email to: qureshia@district65.net. The deadline for submission is 6:00 p.m. on Monday, April 26, 2021.

7. Proposed Action Items - * Items part of consent agenda

8. *Personnel:

8.A) Appointments, Leaves and Separations

9. *Board of Education Meeting Minutes (March 2021)

9.A) March 8, 2021 Working Board Meeting Minutes

9.B) March 22, 2021 Regular Board Meeting Minutes

10. *List of Bills (February 2021)

11. *Treasurers Report (February 2021)

12. *Budget Amendment (February 2021)

13. *Destruction and Release of March 2019 Closed Session Meeting Minutes and Recordings

14. Approval of Policies Reviewed via IASB Press 106 and Policy 4:55

- 5:270 Compensation and Assignment

- 6:315 High School Credit for Students in Grade 7 or 8
- 3:40 Superintendent
- 4:150 Facility Management and Building Programs
- 4:80 Accounting and Audits
- 4:90 Student Activity and Fiduciary
- 6:20 School Year Calendar and Day
- 6:340 Student Testing and Assessment Program
- 7:100 Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students
- 7:140 Search and Seizure
- 7:300 Extracurricular Athletics
- 4:55 Use of Credit and Procurement Cards

15. Approval of FY 20-21 Early Head Start/Head Start Program Governance Bylaws

16. Approval of FY 21-22 COLA Supplemental Application

17. Approval of School Calendar 2021-22

18. Professional Learning Proposal (Discussion)

19. SY22 Return to School Plan (Discussion)

20. Adjournment

21. F.Y.I

21.A) FY 21-22 COVID-19 Supplemental Application

21.B) D65 Contracts (March 2021)

21.C) New Student Assignment Project Update

21.D) Monthly FOIA Report