

Regularly Scheduled Board Meeting
Monday, November 15, 2021 6:00 PM Central

Jesse C. White Learning Academy
1910 W. 170th Street
Hazel Crest, IL 60429

I. OPENING

II. Call to Order and Roll Call
Pledge of Allegiance

III. APPROVAL OF MINUTES

Disposition of Minutes

Public Hearing Board Meeting Minutes-October 18, 2021

Regularly Scheduled Board Meeting Minutes -October 18, 2021

IV. CONSENT AGENDA (Roll Call Required)

Please be reminded that the Consent Agenda does not require the reading of individually listed items-only the motion to approve the Consent Agenda need to be made.

FINANCIAL

V. ASSISTANT SUPERINTENDENT OF SCHOOLS

VI. DIRECTOR OF TEACHING AND LEARNING REPORT

VII. DIRECTOR OF BUSINESS SERVICES

Treasurer's Report

Business Services Report

VIII. DIRECTOR OF BUILDINGS AND GROUNDS REPORT

IX. PRINCIPAL'S REPORT

X. PUBLIC PARTICIPATION (3 minutes)

XI. EXECUTIVE SESSION

XI.1. Suggested Motion: It is moved that the Board of Education to into executive session to consider 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).

XII. EXECUTIVE SESSION MINUTES

Disposition of Executive Session Minutes

Regularly Scheduled Executive Session Minutes-October 18, 2021

XIII. SUPERINTENDENT'S REPORT

XIII.1. Action Item 21-65 Approval of the Personnel Report

XIII.2. Action Item 21-66 Approval of the Newspaper of the 2021 Annual Statement of Affairs Report

XIII.3. Action Item 21-67 Approval of the Contracts Exceeding \$25,000 to be Posted on District Website

XIII.4. Action Item 21-68 Approval of the 2021 Tentative 2021 Tax Levy

XIII.5. Action Item 21-69 Approval of the Closed Session Meeting Minutes to remain closed to the public because the need for confidentiality still exists as to all or part of the minutes, and the destruction of the audio recording from June 2021 through November 2021

XIV. INFORMATIONAL

XV. CODE OF CONDUCT

XVI. ADJOURNMENT

Suggestion Motion: It is moved that the Board of Education be adjourned at

_____.