

Regularly Scheduled Board Meeting
Monday, March 21, 2022 6:00 PM Central

Barack H. Obama Learning Academy
16448 South Park
Markham, IL 60429

I. OPENING

II. Call to Order and Roll Call
Pledge of Allegiance

III. APPROVAL OF MINUTES

III.1. Disposition of Minutes

III.1.a. February 22, 2022 - Public Hearing-ESSER III Minutes

III.1.b. February 22, 2022 - Public Hearing-E-Learning Plan Minutes

III.1.c. February 22, 2022 - Regularly Scheduled Board Meeting Minutes

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

VII.1. Treasurer's Report

VII.2. 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 or 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

XII.1. Disposition of Executive Session Minutes

XII.1.a. February 22, 2022 - Regularly Scheduled Executive Session Meeting Minutes

XIII. SUPERINTENDENT'S REPORT

XIII.1. Action Item 22-09 Approval of the Personnel Report

XIII.2. Action Item 22-10 Approval of the Resolution Authorizing Non-Reemployment of Full-time, Non-Tenured Teachers

XIII.3. Action Item 22-11 Approval of the Superintendent's 2021-2022 Evaluation

XIII.4. Action Item 22-12 Approval of the 2022-2023 Superintendent's Compensation & Benefits Package

XIII.5. Action Item 22-13 Approval of the policies as amended by the Illinois Association of School Boards based on changes in the Illinois School Code

XIV. INFORMATIONAL

XV. CODE OF CONDUCT

XVI. ADJOURNMENT